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SUPREME COURT OF THE STATE OF WASHINGTON

WASHINGTON MOTORSPORTS LTD.,
by and through Barry W. Davidson,
in his capacity as Receiver and as Acting Managing General Partner,
Plaintiff/Respondent,

v.

LARRY D. WYATT,
Defendant/Petitioner, and

LEMASTER & DANIELS, P.L.L.C.,
a Washington limited liability company, and JANE DOE WYATT,
Defendants.

RESPONDENT'S BRIEF

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I. INTRODUCTION

Respondent Washington Motorsports, Ltd. ("WML") is a Washington Limited Partnership. By Order dated July 1, 2005, Barry W. Davidson was appointed as General Receiver and Acting Managing General Partner of WML in the case now captioned *Washington Motorsports Limited Partnership, a/k/a Washington Motorsports, Ltd., by and through Barry W. Davidson, in his capacity as Receiver and as Acting Managing General Partner vs. Spokane Raceway Park, Inc.*, Spokane County Cause No. 03-2-06856-4 ("Receivership case"). RCW 7.60.005(11).¹ The Receivership case was assigned to the Honorable Robert D. Austin when it was commenced in October 2003, and he has presided over the Receivership case ever since.

This accounting malpractice lawsuit against WML's former accountant, Petitioner Larry D. Wyatt ("Wyatt"), and his employer, LeMaster & Daniels, PLLC ("L&D"), is an action that, pursuant to RCW 7.60.160(2), is adjunct to the Receivership case. Wyatt moved for a change of judge in this Adjunct case.² He did not make a motion in the Receivership case

¹ WML became the plaintiff when the trial court allowed the Receiver to take over direct prosecution of claims against the former general partner, Spokane Raceway Park, Inc. ("SRP") that had originally been made as derivative claims on behalf of WML.

² The boilerplate form of motion Wyatt used is entitled Motion, Certificate and Order For Change of Judge (hereafter "Motion for Change of Judge"). Wyatt's Motion included only the caption of the adjunct case. It did not reference the cause number or the pendency of the Receivership case either in the caption or body of the pleading.

seeking a change of judge in that case. An order denying his motion for a change of judge in this Adjunct case was entered in this Adjunct case by Judge Austin on February 9, 2007. CP 30-37. This is the only trial court order that Wyatt sought discretionary review of by Division Three. It is the only trial court order before this Court for review. Even if this Court reverses this Order, then the only relief that should follow is the relief requested in the motion below in the first place, *i.e.*, a change of judge in this Adjunct Case.

II. ISSUES PRESENTED ON APPEAL

The issues presented by Wyatt's current appeal are as follows:

1. Do the same presiding judge case management provisions of the Receivership Act, RCW 7.60 *et seq.*, conflict with and take precedence over the change of judge provisions of RCW 4.12.050?
2. Is a trial judge with omnibus presiding responsibility over a receivership case required to recuse himself or herself from presiding over the receivership merely because a party in interest, who by his own

Accordingly, it was not filed by the Superior Court Clerk in the Receivership case file. *See* Docket of Receivership case, Appendix 1. Wyatt attached a copy of the Motion, Certificate and Order (with a clerk's file stamp dated May 4, 2006 and a Received stamp of the same date by the Court Administrator's Office) as Exhibit D to his Motion for Discretionary Review in Division Three and again as Exhibit F to his Motion for Discretionary Review here in this Court. This pleading was not filed in the Adjunct case file by the Superior Court Clerk apparently through clerical oversight. Nevertheless, the Receiver agrees that the copy Wyatt attached to his Motions for Discretionary Review is a correct copy of the pleading at issue in this appeal. CP 323-324.

admission has no right to require a change of judge under RCW 4.12.050 in the receivership case, files a motion for change of judge in a case adjunct to the receivership case?

3. Even if RCW 7.60.160(2) does not take precedence over RCW 4.12.050, does a party in a subsequent adjunct case waive his right to a change of judge in the adjunct case by voluntarily submitting themselves to the jurisdiction of the trial judge presiding over the receivership by appearing and participating in the receivership case prior to being named as a party in a subsequent adjunct case?

III. STATEMENT OF THE CASE

The Receivership case was initially commenced by certain of several hundred limited partners of WML against WML's then general partner, SRP³ on October 30, 2003 under Spokane County Cause No. 03-2-06856-4. The Receivership case was converted to a derivative action by the derivative plaintiffs seeking relief only on behalf of WML by a Second Amended Complaint. Judge Austin has presided over the Receivership case since its inception. *See* CP 31, Finding of Fact ("FF") 1, Order

³ SRP filed a Chapter 11 bankruptcy in August 2006. After the automatic stay was partially lifted to allow the Receiver to proceed to litigate WML's claims against SRP and related matters involving SRP in the Receivership case up to, but not including, entry of final judgment against SRP, the Receivership case resumed. SRP is defending in the Receivership case through its Bankruptcy Court appointed Chapter 11 Bankruptcy Trustee, Spokane Attorney John D. Munding.

Amended Complaint. Judge Austin has presided over the Receivership case since its inception. *See* CP 31, Finding of Fact ("FF") 1, Order Denying Motion for Change of Trial Judge ("Order"). On July 1, 2005, Judge Austin appointed Barry W. Davidson as the General Receiver and Acting Managing General Partner of WML. CP 32, FF 9.

Wyatt is a partner and an employee of L&D. CP 208, (Declaration of Wyatt attached to L&D proof of claim). L&D had served as WML's accountants (and as the accountants for SRP, WML's former general partner) since approximately 1980. *See* CP 66 (First Amended Complaint, ¶15).

On February 6, 2004, Wyatt and L&D voluntarily appeared in the Receivership case by serving and filing a pleading entitled "Special Notice of Appearance" signed on their joint behalf by their counsel, Erika Balaz of Lukins & Annis. *See* CP 1-3; *see also* CP 31, Order, FF 2.⁴ Even

⁴ Although entitled a "Special Notice of Appearance," this pleading did not specifically state that the attorney's role would be limited to one or more individual proceedings in the action as required by CR 70.1(b) in order to qualify as a Notice of Limited Appearance. The appearance simply stated:

"YOU WILL PLEASE TAKE NOTICE that LeMaster & Daniels, PLLC, and Larry Wyatt hereby enter their special appearance in the above cause and request that all further pleadings regarding any deposition of Larry Wyatt and/or LeMaster & Daniels, PLLC, or any other employee of LeMaster & Daniels, PLLC, be served upon their attorneys, Lukins & Annis, P.S., at the address below stated."

though neither L&D nor Wyatt had been formally named as defendants, they voluntarily submitted themselves to the jurisdiction of the court presiding over the Receivership case by filing their joint Special Notice of Appearance. Thereafter, they jointly participated in certain aspects of the Receivership case through oral objections and arguments presented by their joint attorney of record and through written pleadings signed by their joint counsel, sometimes as attorney for both L&D and Wyatt and sometimes as attorneys for L&D. CP 33-34, 36, FF 17, Conclusions of Law ("CL") 9.

Significantly, even if Wyatt and L&D's vaguely worded Special Notice of Appearance is construed, *arguendo*, as a Notice of Limited Appearance permitted under CR 70.1, their joint attorneys of record in the Receivership case did not limit their participation in that case thereafter solely to proceedings involving depositions of Wyatt and other L&D employees. *See* CP 1-3. More significantly, (although after awhile their joint counsel stopped signing pleadings in the Receivership case as the

Wyatt now argues that his appearance was for the "stated purpose" of having his counsel served with notices of the depositions of him or any other employees of L&D and responding to requests to produce documents to a non party. Wyatt is reading things into the appearance. That is not what the pleading plainly states. It says nothing whatsoever about a stated purpose or about responding to requests for documents from a non-party. It simply states that both Wyatt and L&D are entering their "special appearance," and that future pleadings concerning certain depositions should be served on their joint counsel of record thereafter.

attorneys for both L&D and Wyatt) after the Receiver was appointed on July 1, 2005 and the case formally became a "receivership" under RCW 7.60.005(11), their joint counsel of record did not file a "notice of completion of limited appearance" on behalf of either Wyatt or L&D as would be required by CR 70.1(b), or any other form of notice of withdrawal or similar pleading terminating Wyatt and L&D's appearance in the Receivership case. In short, Lukins & Annis's appearance for Wyatt and L&D in the Receivership case, however construed, remains operative and they remain as counsel of record for both clients, and both clients remain as parties in interest who have appeared in the Receivership case to this day.

Whether or not the Special Notice of Appearance qualified or could be construed as a Notice of Limited Appearance under CR 70.1(b) or otherwise, Wyatt and L&D were thereafter permitted to argue and oppose discretionary orders. For example, in opposition to a motion in the Receivership case to compel compliance with a Subpoena Duces Tecum upon L&D, CP 31, FF 3, Wyatt and L&D's attorney filed a Declaration in Response to Motion to Compel in the Main Receivership Case signed as their joint counsel. CP 31, FF 4. On April 22, 2005, Wyatt and L&D filed a written Objection to Third Subpoena Duces Tecum for Records Deposition of L&D in the Receivership case, signed by Lukins & Annis as

attorneys for both, even though the subpoena in question had been directed only to L&D--not to Wyatt. CP 31, FF 5.⁵

Thereafter, although Lukins & Annis were still Wyatt's attorneys of record in the Receivership case who could have filed pleadings on his behalf, for reasons known only to them, on May 9, 2005 they filed a Response Brief on a discovery dispute signing only as attorneys for L&D (omitting the name of their other client, Wyatt, from below the attorney's signature line), CP 32, FF 7.

On May 10, 2005, Wyatt and L&D's joint counsel of record appeared in person and argued in opposition to Plaintiffs' Motion to Compel in the Receivership case. CP 32, FF 8. Thereafter the court made a discretionary ruling granting Plaintiffs' Second Motion to Compel. CP 48-51, *see also*, CP 32, FF 8. Other examples of when Wyatt's counsel of record signed only as the attorneys for L&D when, at their discretion, they could have signed as the joint counsel for both, are described in the Order, CP 30-37, FF 4, 7, and 12.

It cannot be disputed that Wyatt and L&D both had actual knowledge of both the appointment of the Receiver in the Receivership

⁵ The Finding of Fact contains a typo that was not objected to before entry. The Finding lists the date as May 4, 2006, but the correct date was April 22, 2006.

case and of the pendency of the Receivership proceedings. Indeed, shortly after the Receiver was appointed, L&D submitted a creditor's Proof of Claim to the Receiver, dated September 9, 2005, on Lukins & Annis's pleading paper properly on the Receivership case caption. A Declaration of Larry Wyatt in Support of Proof of Claim by L&D, also on Lukins & Annis's pleading paper and under the same caption, was attached in support of L&D's Proof of Claim. CP 32, FF 11. (The Receiver objected to the L&D proof of claim (CP 185-254) but Judge Austin has not yet adjudicated whether the claim will be allowed or disallowed in whole or in part in the Receivership case).

Because of the Special Notice of Appearance filed on behalf of Wyatt and L&D, Wyatt and L&D's counsel of record are entitled to be on (and are on) the Master Mailing List maintained by the Receiver pursuant to RCW 7.60.190(2). Consequently, Wyatt and L&D, through their counsel of record, received notice of numerous matters in the Receivership case prior to the filing of the Wyatt's change of judge motion in this Adjunct case, upon which they could have jointly weighed in.

On February 3, 2006, the Receiver filed this accounting malpractice case on behalf of WML against Wyatt and L&D (Spokane County Superior Court Cause No. 06-2-00566-4) (hereafter the "Adjunct case") as case adjunct to the Receivership case. CP 4-20 (Summons and

Complaint), *see also*, CP 33, at FF 13. As required by RCW 7.60.160, the caption of the Complaint included the cause numbers of both the Adjunct case and the Receivership case. CP 4-20 (Summons and Complaint). However, through an apparent administrative oversight, and contrary to the mandate of RCW 7.60.160(2), the case was not referred to Judge Austin at the outset. Instead, this Adjunct case was initially assigned to Judge Neal Q. Rielly. This administrative error was corrected by letter from the Spokane County Superior Court Administrator dated February 7, 2007, reassigning this Adjunct Case to Judge Austin. CP 52; *see also* CP 33, FF 14.

A First Amended Complaint was filed in this Adjunct case on April 19, 2006. CP 64-82. Among other things, the First Amended Complaint in the adjunct lawsuit disputed the L&D Proof of Claim that was submitted with the Wyatt declaration in its entirety. On June 5, 2006, an Answer with a counterclaim against WML was filed in this Adjunct case. CP 104-111.

As the judge presiding over the Receivership case, Judge Austin will have to rule on the merits of both the creditor's Proof of Claim submitted by L&D in the Receivership case and the Receiver's objection thereto. The factual and legal issues involved in L&D's Proof of Claim that L&D submitted to the Receiver will be adjudicated by Judge Austin in

the Receivership case. Those issues necessarily overlap and are intertwined with and inseparable from the issues involved in WML's claims for relief against L&D and Wyatt in this Adjunct Case as are the issues involved in the counterclaim asserted against WML in this Adjunct Case. (*Compare* First Amended Complaint, (CP 64-82) and Answer (CP 104-111) *with* the L&D Proof of Claim submitted with the Wyatt Declaration in the Receivership case. (CP 205-254).

Wyatt filed a Motion for Change of Judge in this Adjunct case on May 4, 2006. CP 33, FF 16. Wyatt's Motion for Change of Judge included only the caption and cause number of the Adjunct Case and requested a change of judge only in this Adjunct case. CP 323-324. The text of the motion referred only to this Adjunct case. The certificate of service attached to the motion reflects that the motion was not served on counsel for SRP, the named defendant in the Receivership case. CP 324.

While it is undisputed that Judge Austin had made no discretionary rulings in the Adjunct Case at the time Wyatt moved for a change of judge in that case, it also cannot be disputed that Judge Austin had made numerous discretionary rulings in the Receivership case after Wyatt filed his Notice of Special Appearance and after the Receiver was appointed and before he filed his Motion for Change of Judge in this Adjunct Case. CP at 33 and 35. FF 17, CL 9.

On June 30, 2006, Judge Austin issued a Memorandum Opinion denying Wyatt's Motion for Change of Judge in this Adjunct case. CP 26-29. On February 9, 2007, Judge Austin entered the written Order Denying Motion for Change of Judge, which Order is the subject of this appeal. CP 30-37. That Order provided in relevant part: "IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant Larry Wyatt's Motion for Change of Judge in the Adjunct Case is hereby **DENIED.**" (Emphasis added). CP 36. Wyatt argues that once he filed his motion for a change of judge in this case, the trial court lost all jurisdiction over this Adjunct case. In the last section of Petitioner's Brief, under the heading "APPROPRIATE RELIEF UPON REMAND" he argues and that any orders made in this case after his motion must be reversed. This is a red herring since the only rulings made in this case after Wyatt's motion were the Memorandum Opinion and the written Order thereon denying Wyatt's motion. Judge Austin has made no rulings in this case since the entry of that Order. That is the only order entered in this case that could be reversed and the only "appropriate relief" that should be available under the RAPs if Wyatt prevails. *See* Adjunct case Docket, Appendix 2.

Curiously, in the last two sentences of the last paragraph of argument in Wyatt's Petitioner's Brief, under the same "appropriate relief" heading , Wyatt raises the *in terroram* suggestion (without citation to any

authority) that Judge Austin's continuing jurisdiction in the Receivership case and the validity of his rulings in that case after Wyatt's motion in this case are "highly questionable." Wyatt is careful to not go so far as to argue in his opening brief that he is either seeking or entitled to that relief from this Court. He does not explain the basis upon which such relief could be granted under the RAPs or how it would be even be within this Court's appellate jurisdiction in this case. However, just in case Wyatt intends to expand upon this suggestion to visit chaos upon the Receivership case in his reply brief after hinting at it in his opening brief, the Receiver is compelled at this juncture to point out the following, obvious additional procedural facts in this Statement of the Case that demonstrate why Wyatt's suggestion borders on frivolity:

a) Wyatt did not make a motion in the Receivership case seeking a change of judge in that case;

b) The only trial court order that Wyatt sought discretionary review of by Division Three was the Order in this case denying Wyatt's motion for a change of judge in this case;

c) That Order is the only one before this Court for review. (Even if this Court reverses this Order, then the only relief that should be granted is reversal of the Order, which in turn would grant the relief requested in

Wyatt's motion below in the first place, *i.e.*, a change of judge in this Adjunct Case only);

d) Wyatt's has not filed any other motion for discretionary review seeing review of any order entered in the Receivership case;

e) This court has not entered an order pursuant to RAP 7.1 restricting the authority of the trial court to act in the Receivership case prior to the acceptance of any review in the Receivership case;

f) The authority of the trial court to act in the Receivership case has not been limited or otherwise restricted or affected under RAP 7.2 by acceptance of review in this Adjunct case;

g) Wyatt has not obtained an order staying further proceedings in the Receivership case;

h) Wyatt has not posted any supersedeas bond with respect to any order in the Receivership case; and

i) No supersedeas order has been entered in the Receivership case superseding any order entered in the Receivership case pending review in this Adjunct case.

Again, only because Wyatt opened this door in the closing two sentences of his brief, the Receiver is compelled to also point out that since Wyatt filed his motion in the Adjunct Case, proceedings in the Receivership case have continued apace. Judge Austin has made

numerous rulings in the Receivership case on a wide variety of matters upon notice and hearing to affected parties and persons in interest and, where required, to those parties in interest on the Receivership case Master Mailing List ("MML"). Wyatt's counsel of record in the Receivership case are on that MML.

Such rulings include but are certainly not limited to, evidentiary rulings, Orders clarifying the Receiver's duties, contempt orders, sanctions orders, and order approving a Settlement which required the transfer of real property both from and to WML, a Final Judgment approving an allocation of the proceeds of a settlement between SRP and WML, and numerous orders adjudicating numerous disputed claims of ownership of WML Limited partnership units in furtherance of the discharge of the Receiver's court-ordered duty to create an accurate WML partnership register, to name a few. *See* Receivership case Docket, Appendix 1.⁶

Wyatt sought discretionary review of the Order from Division Three. The Division Three Commissioner denied Wyatt's motion for discretionary review on May 29, 2007. The Division Three appellate court panel denied Wyatt's motion to modify the commissioner's ruling on May 29, 3007. On December 5, 2007, this Court granted Wyatt's Motion

⁶ The Receivership case is extremely complex involving hundreds of parties in interest. To date, over 1200 docket entries have been made. *See* Appendix 1.

for Discretionary Review of Division Three's denial of Wyatt's motion for discretionary review of the trial court's order denying Wyatt's motion for a change of judge in this adjunct case.

Thus, the only trial court order properly before this court for review is the Order denying Wyatt's motion for a change of judge in this adjunct case. Stated differently, contrary to the *in terroram* suggestion at the end of Wyatt's opening brief, no order entered in the Receivership Case is properly before this Court for review.

IV. ARGUMENT

A. The Trial Court Correctly Ruled that Wyatt Was Not Entitled to a Change of Judge In the Adjunct Case.

1. The "Same Presiding Judge" Case Management Provisions of the Omnibus Receivership Act, RCW 7.60 *et seq.*, Conflict With and Take Precedence over the Change of Judge Provisions of RCW 4.12.050.

There is no dispute that in an ordinary case in superior court, the parties on each side have the right to one change of judge per side if sought by motion filed prior to any discretionary rulings. RCW 4.12.050 provides in relevant part:

Any party to or any attorney appearing in any action or proceeding in a superior court, may establish such prejudice by motion, supported by affidavit that the judge before whom the action is pending is prejudiced... PROVIDED, That such motion and affidavit is filed and called to the attention of the judge before he shall have

made any ruling whatsoever in the case, (emphasis added).

However, this is not the ordinary superior court case. It is adjunct to a larger, Receivership case that is similar in many ways to a bankruptcy case under the federal judicial system. Moreover, Wyatt was not just some disinterested bystander who unexpectedly found himself named as a defendant one day in a suit that was adjunct to a pending receivership proceeding of which he had no notice and in which he had no interest and in which he had not already participated.

Wyatt did not have the right to a change of judge in this case under RCW 4.12.050 because that statute conflicts with and is necessarily superseded by the later enacted RCW 7.60.160(2). By the mandate of RCW 7.60.160(2), this case is adjunct to a long pending receivership proceeding presided over by Judge Austin and was required to be referred to him as the trial judge since he was the judge presiding over the superior Receivership case.

A receivership proceeding is not just another typical civil action under the civil rules. A receivership proceeding is governed by a unique set of substantive and procedural statutory rules set forth in the Receivership Act, RCW 7.60, *et seq.* (2004). The legislative purpose of this new omnibus receivership statute is expressed in the notes following RCW

7.60.005 which state: "The purpose of this statute is to create more comprehensive, streamlined, and cost-effective procedures applicable to proceedings in which property of a person is administered by the courts of this state for the benefit of creditors and other persons [such as Wyatt] having an interest therein."

This purpose is furthered by the adoption of new, comprehensive, streamlined and cost-effective procedures with respect to all litigation involving a receiver or a receivership proceeding. First, the "receivership" is defined as the case in which the receiver was appointed. RCW 7.60.005(11). Second, the receivership court is given exclusive jurisdiction over all controversies regarding the collection of all estate property by the Receiver (such as all causes of action belonging to the estate) and the distribution of such property (*i.e.*, creditor's claims). RCW 7.60.055. Third, all litigation by or against a Receiver is made "adjunct" to the receivership case. RCW 7.60.160(2). Fourth, all such adjuncts suit are mandated to be referred to the same judge as the judge presiding over the receivership. *Id.*

In addition, when the receivership statute is read as a whole, it is clear that it was the intent of the legislature to provide new procedures for the comprehensive, streamlined and cost-effective judicial management of all litigation, disputes and controversies pertaining to the receivership

whether or not persons had been formally joined as parties to the receivership proceeding.

First, all “parties in interest” “appearing and participating in the receivership” [such as Wyatt] are bound by the acts of the Receiver with regard to the management and disposition of estate property [which would include all causes of action of the estate under RCW 7.60.005(3) and (9)], “whether or not they are formally joined as parties.” RCW 7.60.190(7).

Second, any person having an interest in the receivership proceedings has the right to formally file a notice of appearance be added to the MML maintained by the receiver, RCW 7.60.190(2), which MML is to be provided to any person upon request. RCW 7.60.190(6). Here, Wyatt formally filed his appearance under what he captioned a “Special Notice of Appearance” in the receivership case before the receiver was appointed and he never withdrew it.

Third, all parties in interest (such as Wyatt) have a right to be heard with respect to all matters affecting them, “whether or not they have been joined as a party to the action.” RCW 7.60.190(2).

Fourth, orders involving the treatment of claims and sales of property are effective as to any person having an interest in the receivership estate who has actual knowledge of the receivership (such as Wyatt), “whether or not the person receives written notice from the

receiver and whether or not the person appears or participates in the receivership.” RCW 7.60.190(4).

Fifth, persons on the MML (such as Wyatt), have the right to notice and be heard regarding certain matters, including allowance or disallowance of claims. RCW 7.60.160(6)(a).

Sixth, “[a]ll persons duly notified by the receiver of any hearing to approve or authorize an action or a proposed action by the receiver is [sic] bound by any order of the court with respect to the action, whether or not the persons have appeared or objected to the action or proposed action, whether or not the persons have appeared or objected to the action or proposed action or have been joined formally as parties to the particular action.” RCW 7.60.190(7).

Although RCW 4.12.050 provides for a change of judge in a case or proceeding in superior court upon timely motion by a party or attorney, and while current judicial gloss permits the right to be exercised by any newcomer to the case, regardless of its age, stage, or complexity, and without any regard to the loss of efficiency, increased costs or loss of judicial economy attendant to a change of judge in mid stream, (*see, e.g., Marine Power and Equipment*, 102 Wn.2d 457, 271 P.2d 202 (1984), there is no case that has addressed whether this right exists in a case adjunct to a receivership in light of the unique, “same presiding judge”

scheme of the Receivership Act that was specifically intended to provide comprehensive, streamlined and cost-effective judicial case management of receiverships.

It is clear that streamlined and cost-effective, comprehensive judicial management of all aspects receivership proceedings (including all adjunct litigation) was intended by the legislature to further the paramount purpose of the Receivership Act. This paramount purpose is in the public interest, in the interests of the person whose property is being administered (here WML), the interests of creditors (here L&D and numerous others), and the interests of "other persons having an interest...." (here Wyatt and numerous others). This was recognized by the trial judge in his Memorandum Opinion. CP 26-29. Specifically, Judge Austin stated in relevant part:

This new [receivership case administration] process appears to recognize that receiverships can be very complex in legal theories and management and may involve many different parties. Affording, as a matter of right, a different judge for each potential claimant may exhaust judicial resources, cause inconsistent results, time delays and create chaos instead of efficient administration of justice as contemplated by the new statute.

....

It is indisputable (and anticipated by the Receivership Act) that a receivership proceeding may spawn a large number of adjunct cases. The

legislative purpose of the Receivership Act is furthered by RCW 7.60.160(2)'s mandate that all adjunct cases be referred to the "same judge" as the judge presiding over the receivership. Wyatt argues that notwithstanding this mandate, a party's right to a change of judge in a case adjunct to the Receivership case trumps RCW 7.60.160(2). However, the omnibus judicial management scheme of the Act and its paramount legislative purpose would be stood upside down if parties in every adjunct case have the right to have their particular adjunct case heard by a judge other than the one presiding over the receivership.

Indeed, if Wyatt's argument is followed to its logical conclusion, then even the Receiver would have a right to change the judge in any adjunct case so that it is not heard by the judge who appointed him in the first place. Given this conflict and the express legislative purpose of the Receivership act, the same judge provision of RCW 7.60.160(2) must be construed as taking precedence in an adjunct case over the different judge provision of RCW 4.12.050.

The trial court correctly ruled that RCW 7.60.160(2) prevailed in this statutory conflict. This conclusion is supported by black letter principals of statutory construction.

First, it is elementary that the court's primary duty in construing a statute is to ascertain and give effect to the intent of the Legislature.

State v. Rhodes, 58 Wn. App. 913, 919 (1990). Here, it is beyond cavil that the legislature intended that all litigation involving a receiver be presided over by the same judge as the judge presiding over the receivership.

Second, the Legislature does not enact superfluous statutes, *Smith v. Whatcom County District Court*, 147 Wn.2d 98, 110 (2002), and, a statute should be construed so as to make it purposeful and effective rather than futile and meaningless. *Steele ex rel. Gorton*, 85 Wn.2d 585, 590-91 (1975). If the parties in any adjunct suit can have their particular adjunct case heard by a different judge, the exclusive jurisdiction, same judge and similar provisions of the Receivership Act would be rendered both superfluous and meaningless.

Third, statutes should be read as a whole. *Jones v. Sisters of Providence in Washington, Inc.*, 140 Wn.2d 112, 116 (2000). Again, when the Receivership Act is read as a whole, it is clear that the legislature intended the same judge to preside over the Receivership case and all adjunct cases.

Fourth, a later-adopted statute controls over an earlier-adopted statute if they are in conflict. *Wright v. Miller*, 93 Wn. App. 189, 198 (1998). Here, the change of judge statute antedates the same judge statute by many years. Thus, the same judge statute controls.

Fifth, to the extent statutes are in conflict, a specific statute controls over a general statute covering the same subject matter. *See State v. Cain*, 28 Wn. App. 462, 465 (1981). Notwithstanding Wyatt's argument to the contrary, these statutes do cover the same subject matter, *i.e.*, which judge will preside over a case in superior court. The general statute is RCW 4.12.050. It refers generally to superior court cases without distinction. On the other hand, RCW 7.60.160(2) specifically directs that adjunct cases be referred to the Receivership case judge.

Sixth courts should avoid construing a statute in a manner which results in unlikely, strange, or absurd consequences. *State v. Contreras*, 124 Wn.2d 741, 747 (1994). Wyatt denies any statutory conflict but argues that if one exists, then RCW 4.12.050 should be construed as requiring the Receivership judge to recuse himself, *sua sponte*, in the Receivership case every time a change of judge motion is filed in an adjunct case and then have the Receivership case assigned to the judge assigned to the adjunct case. If this were so, then case assignment of a Receivership case would degenerate into a game of musical chairs.

For example, the Receivership case is assigned to Judge A, who presides over the case for an extended period making numerous rulings. Then, Adjunct case 1 is commenced against a party who had appeared and participated in the Receivership case and was bound by the orders entered

therein. That party moves for a change of judge resulting in disqualification of Judge A in the adjunct case and, *sua sponte*, requiring her recusal from presiding over the Receivership case. Both Adjunct case 1 and the Receivership case are then assigned to Judge B. Adjunct case 2 is then commenced and a party in that case moves for a change of judge and the re-shuffling of the omnibus presiding judge begins anew. Adjunct case 2 cannot be assigned to Judge A since she is disqualified to preside over the first adjunct case. Judge B is out because of the motion for a change of judge in adjunct case 2. Adjunct case 3 is commenced and ... *ad infinitum... ad absurdum*.

As a practical matter, there would not be enough judges in the entire state available to handle large receivership cases. Such would be the absurd, yet logical, result of accepting Wyatt's proposed resolution to the conflict between the statutes. Such an absurd result would surely be contrary to the comprehensive, streamlined, cost-effective same omnibus presiding judge scheme of the Receivership Act.

Wyatt suggests this would not occur here because, at the time this adjunct case was commenced, it was the only such case. That is specious reasoning. This adjunct case was not the only one that could ever be brought by or against the Receiver (nor was it), it was simply the first.

Wyatt also argues that numerous reassignments could not occur because of the one motion per side restriction judicially added to RCW 4.12.050 by *LeMon v. Butler*, 112 Wn.2d 193 (1989). In *LeMon*, a husband and wife, argued that because they were each parties, each had independent rights to file affidavits of prejudice under RCW 4.12.050. 112 Wn.2d at 202. The court analyzed whether each co-plaintiff could file an affidavit of prejudice. Just like in this case, the court had to consider the language of the statute in light of the practical realities to discern the intent of the Legislature in such a circumstance.

In *LeMon*, the court refused to read the statute as allowing each party in a case the right to affidavit a judge (even though that is literally how the statute reads), finding that such an interpretation of the statute would lead to the result that "scores of judges could be disqualified in a single case. The Legislature would not have intended that [absurd] result." *Id.* at 203. Accordingly, the court ruled that party should be construed as meaning all persons on each side of the case thereby limiting motions for new judge to one per side in a case.

LaMon simply does not preclude the possibility of a cascade of serial judicial reassignments upon the commencement of a series of adjunct cases. *LaMon* addressed the issue of multiple plaintiffs or defendants in the same case. It is silent regarding the rights of the parties

on either side of multiple adjunct cases—some of whom (including the receiver) may be aligned as plaintiffs in one or more of the adjunct cases but as defendants, or even third party defendants in others.

In short, the most reasonable construction of these conflicting statutes, and the one that is most consistent with the omnibus presiding judge judicial scheme of the Receivership Act, is the one adopted by the trial court when he ruled that the “same judge” provision of RCW 7.60.160(2) must take precedence over the “change of judge” provision of RCW 4.12.050.

2. Wyatt’s motion for a change of judge in this case did not require Judge Austin to Recuse Himself, *sua sponte*, from presiding over the Receivership case.

Wyatt admits that he did not have the right to move for a change of judge in the receivership case because he was not a party. Yet he argues that he can now accomplish a removal of the receivership presiding judge through imposition of a judicially created “requirement” that a receivership judge recuse himself or herself when a motion for change of judge is filed in an adjunct case. He denies a statutory conflict but argues that if there is one, the conflict can be reconciled by recognizing that a motion for change of judge in an adjunct case would “also require a change of judge for the receivership.” Pet. Brief, p. 12.

First, Wyatt has no standing to make the argument. He did not seek that extraordinary relief in the Motion for Change of Judge that he actually filed, CP 323. Accordingly, that relief could not have been granted by an order granting his motion. Indeed, the form of order proposed by Wyatt with his motion did not grant that relief. CP 323.

CR 7(b)(1) is clear. It requires all motions to set forth the relief or order sought. Wyatt's motion below sought a change of judge **only** in the Adjunct Case. Indeed, the motion did not even acknowledge or refer to the Main Receivership Case. CP 323. According to the Certificate of Service, CP 324, it was not served upon SRP, the Defendant in the Receivership case, or upon the members of the MML in the Main Receivership Case, or to the creditors or hundreds of persons in interest (the WML limited partners). None of these parties were afforded any opportunity to be heard on the issue of whether the court should have *sua sponte* recused himself in the Receivership case as a result of Wyatt's motion in this adjunct case that had not sought that relief.

In addition, Wyatt did not file a motion in the Receivership case asking the court to recuse himself due to the motion for change of judge filed in this case. While Wyatt now argues that such an action should be "required" (even though this "required" relief was not stated in his motion) he does not point to any statute containing such a requirement and

does not provide any case citation that supports judicial creation of this requirement. He would simply have the court make such a requirement up out of thin air. Nothing could be further from the intent of the Legislature in receivership cases.

Wyatt's proposed "requirement" also ignores the plain meaning of "adjunct." The word is not defined in the statute. Therefore, its "plain meaning" is to be discerned from its ordinary meaning within the context of the statute in which it is found, related provisions, and the overall statutory scheme. *State v. Jacobs*, 154 Wn. 2d 596, 601, 115 P.3d 281 (2005). When used as an adjective, adjunct means "joined or associated, esp. in an auxiliary or subordinate relationship." THE RANDOM HOUSE DICTIONARY OF THE ENGLISH LANGUAGE, Second Edition, (1987).

An adjunct case, in the context of the statute, means a case that is joined with, but subordinate to, the receivership case. Wyatt admits that since he was not a formally joined party he had no right to move for a change of judge in the receivership itself. However, if a trial court is "required" to *sua sponte* recuse itself from presiding over a receivership case in circumstances such as these when a motion for a change of judge in an adjunct case is filed in an adjunct case, the tail would wag the dog. Wyatt could exercise control over the judicial management of the superior

receivership proceeding merely by filing a motion for change of judge in the subordinate, adjunct case. Surely, that is not what the Legislature intended.

3. Even if RCW 7.60.160(2) Does Not Take Precedence over RCW 4.12.050, Wyatt Waived his Right to a Change of Judge In the Adjunct Case by Appearing In and Participating in the Receivership Case.

Here, as recognized by the trial court, Wyatt was a party in interest in the Receivership case long before he filed his motion for a change of judge in this adjunct case. He appeared and participated in the Receivership case. He has never withdrawn his appearance. Equally significant, although not a party, he had the right to participate and receive notice and had the opportunity to be heard on wide a variety of matters.

Wyatt did not merely stand on the sidelines as a mere observer to the receivership. He and his employer, L&D, voluntarily submitted themselves to the jurisdiction of the Receivership court by filing their Special Notice of Appearance. By doing so, Wyatt waived his right to move for a change of judge in this subordinate adjunct case.

B. APPROPRIATE RELIEF ON REMAND.

Wyatt has requested that on remand, the trial court should transfer both the Adjunct and Receivership Cases to another judge. He has also suggested that all rulings of the trial court are “highly questionable” in the

Receivership Case (and the Adjunct Case) which were made after his Motion for Change of Judge was denied.

First, as set forth above, neither case should be transferred to another judge. But if this Court disagrees, at most, only the Adjunct case should be reassigned. Wyatt has conceded as much in his Brief wherein he states: "At most, RCW 7.60.160 merely requires that the same judge preside over matters adjunct to the main receivership action." Pet. Brief, p.12.

Second, no rulings have been made in the Adjunct Case since Wyatt's Motion for Change of Judge was denied, so that requested relief is moot.

As pointed out previously, Wyatt does not actually argue that the trial court lost jurisdiction to act in the Receivership case either by the filing of his motion or by the acceptance of discretionary review of the Order in this Adjunct case. He merely poses it as a suggestion without citation to any authority. Just as an argument without citation to authority will not be considered by the court, neither should an unsupported, in terroram suggestion. *Cowiche Canyon Conservancy v. Bosley*, 118 Wn.2d 801, 809 (1992).

V. CONCLUSION

For the foregoing reasons, this Court should uphold the trial court's decision to deny Wyatt's Motion for Change of Judge in this adjunct case. But if that Order is reversed, the reversal should result in no more than a change of judge in this Adjunct case.

DATED this 28th day of April, 2008.

REED & GIESA, P.S.


By John Giesa by C. M. H.
John P. Giesa, WSBA #6147

By C. M. H.
Aaron D. Goforth, WSBA #28366

Attorneys for Respondent Washington Motorsports Ltd., by and through Barry W. Davidson, in his capacity as Receiver and Acting General Partner

CERTIFICATE OF SERVICE

I hereby certify that on the 28th day of April, 2008, I caused a true and correct copy of the foregoing document to be served upon the parties as indicated below.


Tara J. Nichols

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U.S. Supreme Court
Clerk of the Court
Temple of Justice
415 12th Avenue S.W.
Olympia, WA 98504
Via U.S. Mail Overnight Delivery
Certified Mail Return Receipt Requested

CASE#: 03-2-06856-4 JUDGMENT# NO JUDGE ID: 99
 TITLE: MATERNE, DONALD ETAL VS SPOKANE RACEWAY PARK INC
 FILED: 10/20/2003
 CAUSE: MSC MISCELLANEOUS DV: N

RESOLUTION: BANK DATE: 08/17/2006 TRANSFERRED TO FEDERAL BANKRUPTCY COURT
 COMPLETION: UNCL DATE: 08/17/2006 UNCONTESTED COMPLETION
 CASE STATUS: CMPL DATE: 02/11/2008 COMPLETED/RE-COMPLETED
 ARCHIVED:
 CONSOLIDIT:
 NOTE1:
 NOTE2:ACTIVE

REEL: FRAME: ACTIVE

----- PARTIES -----

CONN.	LAST NAME, FIRST MI TITLE	LITIGANTS	DATE
PLA01	MATERNE, DONALD ETAL		
PLA02	TORRISON, ED		
PLA03	MATERNE BROS CO		
DEF01	SPOKANE RACEWAY PARK INC		
DEF02	MAROTTO, JOHN A	DISMISSED	12/21/2006
DEF03	MOE, ORVILLE L		
INV01	WASHINGTON MOTORSPORTS LTD		
INV02	HUNT, PAUL ETUX		
INV03	HUNT, GAIL		
INV04	HUNT, JAMES W ETUX		
INV05	HUNT BROTHERS INC		
INV06	NELSON, KEN		
INV07	TOLLEFSRUD, DONALD ESTATE OF		
WTP01	LOCKWOOD, J. GREGORY		
BAR#	20629		
ATD01	KOVACEVICH, ROBERT EUGENE		
BAR#	02723		
WTD02	ORESKOVICH, CARL JOSEPH		
BAR#	12779		
AIP01	BALAZS, ERIKA		
BAR#	12952		
ATP01	GIESA, JOHN PAUL		
BAR#	06147		
ATP02	GOFORTH, AARON D		
BAR#	28366		
WTP04	BUTLER, BRIAN THOMAS		
BAR#	15529		
ATD03	MUNDING, JOHN DEGNAN	D1	
BAR#	21734		
WTD04	VOVOS, MARK EDMUND	D3	
BAR#	04474		
ATD05	KING, JAMES B.	D1	
BAR#	08723		
WTD06	BACKMAN, STEPHEN FRANK	INV 2,3,4,5.6,7	
BAR#	06870		
WTD07	BAKER, WILLIAM L.	D3	
BAR#	17582		

----- PARTIES -----

CONN.	LAST NAME, FIRST MI TITLE	LITIGANTS	DATE
ATD08	ALEXANDER, SHAWN B	LEIB	
BAR#	30019		
ATD09	LOWE, AARON LEE	D3	
BAR#	15120		
ATD10	DICKINSON, LISA JILL		
BAR#	29402		
ATD11	BURY, JOHN FRANCIS		
BAR#	04949		
ATY01	CHRISTIE, ROBERT L.	ATD01	
BAR#	10895		
WTD12	CONKLIN, FRANK	LIMITED	
BAR#	04325		

----- APPEARANCE DOCKET -----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1	10/20/2003	SMCMP	SUMMONS & COMPLAINT	
2	11/04/2003	NTAPR	NOTICE OF APPEARANCE	
		ATD01	KOVACEVICH, ROBERT EUGENE	
3	11/24/2003	MT	MOTION SUPPORT OF SUMM JDGMT	
4	11/24/2003	MM	MEMORANDUM SUPPORT SUMM JDGMT	
5	11/24/2003	DCLR	DECLARATION J GREGORY LOCKWOOD	
6	11/24/2003	DCLR	DECLARATION MAYNARD MOE	
7	11/24/2003	NTMTDK	NOTE FOR MOTION DOCKET	
			1-9-2004 9AM ASSIGNED JUDGE	
8	01/06/2004	MT	MOTION STRIKE	
9	01/06/2004	MM	MEMORANDUM IN SUPPORT	
10	01/06/2004	MM	MEMORANDUM IN OPPOSITION	
11	01/06/2004	DCLR	DECLARATION ORVILLE MOE	
12	01/06/2004	DCLR	DECLARATION ROBERT KOVACEVICH	
13	01/06/2004	DCLR	DECLARATION LARRY WYATT	
14	01/07/2004	ORCNT	ORDER OF CONTINUANCE	
			01-16-2004 @9 AM	
		JDG34	JUDGE LINDA G TOMPKINS ID#68	
15	01/13/2004	NTAS	NOTICE OF ASSIGNMENT	
			JDG AUSTIN	
		JDG34	JUDGE LINDA G TOMPKINS ID#68	
16	01/13/2004	MM	MEMORANDUM IN RSPONSE	
17	01/13/2004	RSP	RESPONSE TO MOTION	
18	01/13/2004	DCLR	DECLARATION TROY MOE	
19	01/13/2004	DCLR	DECLARATION OF LIMITED PARTNERS	
20	01/22/2004	AFSR	AFFIDAVIT/DECLARATION OF SERVICE	
			10-29-2003	
		DEF01	SPOKANE RACEWAY PARK INC	
21	02/06/2004	NTAPR	NOTICE OF APPEARANCE	
		AIP01	BALAZS, ERIKA	
22	02/09/2004	OB	OBJECTION / OPPOSITION TO SUBPOENA	
			DUCES TECUM	
23	02/10/2004	MT	MOTION RE SUBPOENA/PROTECTIVE ORDER	
24	02/10/2004	MM	MEMORANDUM IN SUPPORT	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
25	02/10/2004	DCLR	DECLARATION CARL ORESKOVICH	
26	02/10/2004	DCLR	DECLARATION LARRY WYATT	
27	02/10/2004	NTHG	NOTICE OF HEARING 02-11-04 9AM JDG AUSTIN	
-	02/11/2004	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
28	02/10/2004	MTCM	MOTION TO COMPEL	
29	02/10/2004	DCLR	DECLARATION J GREGORY LOCKWOOD	
30	02/10/2004	MM	MEMORANDUM IN OPPOSITION	
31	02/11/2004	TRMIN	TRIAL MINUTES	
32	02/19/2004	AMSM	AMENDED SUMMONS	
33	02/19/2004	AMCPT	AMENDED COMPLAINT	
34	02/19/2004	DCLR	DECLARATION GREGORY LOCKWOOD	
-	02/20/2004	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
35	02/20/2004	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
36	03/10/2004	AFSR	AFFIDAVIT/DECLARATION OF SERVICE	
		DEF01	SPOKANE RACEWAY PARK INC 03-05-04	
37	03/12/2004	ORGSJ	ORDER GRANTING SUMMARY JUDGMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
38	03/29/2004	MTDFL	MOTION FOR DEFAULT	
39	03/29/2004	NTMTDK	NOTE FOR MOTION DOCKET 04-05-04 9AM EXPARTE	
40	04/02/2004	AN	ANSWER TO AMENDED COMPLAINT	
41	04/16/2004	MTAF	MOTION AND AFFIDAVIT/DECLARATION	
42	04/16/2004	PROR	PROPOSED ORDER/FINDINGS	
43	04/16/2004	NTMTDK	NOTE FOR MOTION DOCKET 04-23-04 9:30 AM JDG AUSTIN	
-	04/23/2004	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
44	04/23/2004	ORC	ORDER TO COMPEL RESPONSES	
		JDG01	JUDGE ROBERT D. AUSTIN	
45	04/23/2004	TRMIN	TRIAL MINUTES	
46	05/18/2004	DCLR	DECLARATION OF LOCKWOOD, J G	
47	05/18/2004	MT	MOTION AMEND COMPLAINT	
48	05/18/2004	MTCM	MOTION TO COMPEL DOC PRODUCTION	
49	05/18/2004	NTMTDK	NOTE FOR MOTION DOCKET 06-11-04 JDG AUSTIN @2:30 PM	
50	05/18/2004	NTMTDK	NOTE FOR MOTION DOCKET 06-11-2004 JDG AUSTIN @2:30 PM	
51	06/04/2004	DCLR	DECLARATION OF ORESKOVICH, C	
-	06/11/2004	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
52	06/11/2004	ORAU	ORDER AUTHORIZING AMENDED CMPT	
		JDG01	JUDGE ROBERT D. AUSTIN	
53	06/11/2004	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
54	07/15/2004	MT	MOTION PARTIAL SUMMARY JUDGMENT	
55	07/15/2004	MM	MEMORANDUM IN SUPPORT	
56	07/15/2004	DCLR	DECLARATION ED TORRISON	
57	07/15/2004	NTMTDK	NOTE FOR MOTION DOCKET 08-13-04 9AM JDG AUSTIN	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
58	08/16/2004	NT	NOTICE OF CONTINUANCE	
59	08/16/2004	NTMTDK	NOTE FOR MOTION DOCKET 08-27-04 2:30 PM JDG AUSTIN	
60	08/16/2004	DCLR	DECLARATION IN SUPPORT	
61	08/16/2004	MT	MOTION FOR ORDER AUTHORIZING	
62	08/16/2004	NTMTDK	NOTE FOR MOTION DOCKET 08-27-04 @ 2:30 PM JDG AUSTIN	
63	08/18/2004	MM	MEMORANDUM IN OPPOSITION	
64	08/18/2004	DCLR	DECLARATION LARRY WYATT	
65	08/18/2004	DCLR	DECLARATION ORVILLE MOE	
66	08/23/2004	NTD	NOTICE OF DEPOSITION MOE, ORVILLE	
67	08/23/2004	NTD	NOTICE OF DEPOSITION MOE, ORVILLE	
68	08/24/2004	OB	OBJECTION / OPPOSITION ADD PARTIES	
69	08/24/2004	MT	MOTION QUASH SUBPOENA	
70	08/24/2004	DCLR	DECLARATION OF ORESKOVICH, CARL	
71	08/24/2004	BR	BRIEF RESPONSE	
72	08/24/2004	NTHG	NOTICE OF HEARING 08-24-04 @2 PM	
73	08/26/2004	MT	MOTION TO STRIKE EXHIBITS	
74	08/26/2004	DCLR	DECLARATION CARL ORESKOVICH	
75	08/26/2004	NTHG	NOTICE OF HEARING 08-27-04 2:30 PM JDG AUSTIN	
76	08/26/2004	DCLR	DECLARATION OF CADDIS, JAMES	
77	08/26/2004	DCLR	DECLARATION OF WHITE, JEANNIE	
78	08/26/2004	DCLR	DECLARATION OF WHAM, EARL	
79	08/26/2004	DCLR	DECLARATION OF TORRISON, EDWARD	
80	08/26/2004	DCLR	DECLARATION OF ROGERS, FRED	
81	08/26/2004	DCLR	DECLARATION OF MCGOUGH, JOHN	
82	08/26/2004	DCLR	DECLARATION OF MCFADDIN, JOHN	
83	08/26/2004	DCLR	DECLARATION OF THOMAS, MR & MRS H	
84	08/26/2004	DCLR	DECLARATION OF FRELIGH, MARGE	
85	08/26/2004	DCLR	DECLARATION OF FELT, MICHAEL	
86	08/26/2004	DCLR	DECLARATION OF CHIMIENTI, VIC	
-	08/27/2004	HCNTU	HEARING CONTINUED: UNSPECIFIED	
		JDG01	JUDGE ROBERT D. AUSTIN	
87	08/27/2004	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
88	08/30/2004	NTWDA	NOTICE OF WITHDRAWAL OF ATTORNEY	
89	10/25/2004	MT	MOTION TO AMEND COMPLAINT PLA	
90	10/25/2004	MM	MEMORANDUM SUPPORT	
91	10/25/2004	NTHG	NOTICE OF HEARING 11-5-2004 2:20PM JUDGE AUSTIN	
92	10/27/2004	NTAPR	NOTICE OF APPEARANCE	
		ATP01	GIESA, JOHN PAUL	
		ATP02	GOFORTH, AARON D	
93	10/27/2004	NT	NOTICE STRIKING MOTION SUMM JDG	
94	10/27/2004	NTHG	NOTICE OF HEARING 11-5-2004 2:30PM JUDGE AUSTIN	
95	10/27/2004	MT	MOTION FOR ADMISSION FOR MICHAEL J ESLER	
96	10/27/2004	APL	APPLICATION FOR ADMISSION	
97	11/04/2004	OR	ORDER ALLOW PRO HAC VICE OF MICHAEL ESLER	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
		JDG01	JUDGE ROBERT D. AUSTIN	
98	11/04/2004	NTHG	NOTICE OF HEARING AMENDED 11-10-2004 1:30PM JUDGE AUSTIN	
99	11/04/2004	MM	MEMORANDUM IN OPPOSITION TO PLA	
100	11/08/2004	MM	MEMORANDUM REPLY OF PLA IN SUPPORT MOTION AMEND COMPLAINT	
101	11/08/2004	PROR	PROPOSED ORDER/FINDINGS	
102	11/08/2004	NTHG	NOTICE OF HEARING 11-10-2004 1:30PM JUDGE AUSTIN	
103	11/08/2004	MT	MOTION TEMPORARY RESTRAINING ORDER & ORDER TO SHOW CAUSE	
104	11/08/2004	MM	MEMORANDUM SUPPORT OF PLA MOTION	
105	11/08/2004	DCLR	DECLARATION AARON GOFORTH SUPPORT	
106	11/08/2004	DCLR	DECLARATION DONALD MATERNE SUPPORT	
107	11/08/2004	PROR	PROPOSED ORDER/FINDINGS	
108	11/10/2004	DCLR	DECLARATION VERONICA J CLAYTON	
-	11/10/2004	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
109	11/10/2004	ORTSC	ORDER TO SHOW CAUSE ETC 11-22-2004 9AM JUDGE AUSTIN	
		JDG01	JUDGE ROBERT D. AUSTIN	
110	11/10/2004	OR	ORDER GRANT PLA MOTION AMEND COMPLAINT	
		JDG01	JUDGE ROBERT D. AUSTIN	
111	11/10/2004	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
112	11/12/2004	SM	SUMMONS SECOND AMENDED	
113	11/12/2004	CMP	COMPLAINT SECOND AMENDED	
114	11/12/2004	AFSR	AFFIDAVIT/DECLARATION OF SERVICE 11-10-2004 SEVERAL PEOPLE	
115	11/17/2004	NT	NOTICE TYPES OF EVIDENCE HEARING 11-22-2004 9AM	
116	11/17/2004	AC	ACKNOWLEDGMENT & ACCEPTANCE SERVICE	
117	11/17/2004	DCLR	DECLARATION AARON GOFORTH PAGE 1-100	
117.1	11/17/2004	DCLR	DECLARATION AARON GOFORTH CONT PAGE 100-201	
117.2	11/17/2004	DCLR	DECLARATION AARON GOFORTH CONT PAGE 202-303	
117.3	11/17/2004	DCLR	DECLARATION AARON GOFORTH CONT PAGE 304-404	
117.4	11/17/2004	DCLR	DECLARATION AARON GOFORTH CONT PAGE 405-505	
117.5	11/17/2004	DCLR	DECLARATION AARON GOFORTH CONT PAGE 506-604	
117.6	11/17/2004	DCLR	DECLARATION AARON GOFORTH CONT PAGE 605-704	
118	11/18/2004	DCLR	DECLARATION OF WYATT, LARRY D	
119	11/18/2004	DCLR	DECLARATION OF MOE, ORVILLE	
120	11/18/2004	DCLR	DECLARATION OF BANNON, JAMES W	
121	11/18/2004	DCLR	DECLARATION OF KOVACEVICH, ROBERT E	
122	11/18/2004	MM	MEMORANDUM OPPOSING RESTRAINING OR	
123	11/19/2004	CMP	COMPLAINT INTERPLEADER DECL RELIEF	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
124	11/19/2004	MT	MOTION FOR INTERPLEADER	
125	11/19/2004	DCLR	DECLARATION OF COUNSEL	
126	11/19/2004	MM	MEMORANDUM SUPPORT COMPLAINT	
127	11/19/2004	NTHG	NOTICE OF HEARING OF MOTION 1-7-2005 11AM JUDGE AUSTIN	
-	11/22/2004	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
128	11/22/2004	DCLR	DECLARATION AARON D GOFORTH	
129	11/22/2004	BR	BRIEF BENCH RE APT RECEIVER	
130	11/22/2004	DCLR	DECLARATION BARRY W DAVIDSON	
131	12/06/2004	NT JDG01	NOTICE CONTINUANCE 12-20-04 JUDGE ROBERT D. AUSTIN	
132	12/10/2004	OB	OPPOSITION SUBPOENA DUCES TECUM	
133	12/10/2004	AFSR	AFFIDAVIT/DECLARATION OF SERVICE 12-6-2004 LARRY WYATT	
134	12/10/2004	AFSR	AFFIDAVIT/DECLARATION OF SERVICE 12-6-2004 ROBERT KOVACEVICH	
-	12/20/2004	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
135	12/20/2004	BR	BRIEF RE: BURDEN OF PROOF	
136	12/21/2004	ORCNT JDG01	ORDER OF CONTINUANCE JUDGE ROBERT D. AUSTIN	02-22-2005TF
137	12/27/2004	MTCM	MOTION TO COMPEL RESPONSE	
138	12/27/2004	DCLR	DECLARATION OF GOFORTH, AARON	
139	12/27/2004	MM	MEMORANDUM SUPPORT COMPEL MT	
140	12/27/2004	NTHG	NOTICE OF HEARING 01-07-2005 JDG AUSTIN @ 11 AM	
141	12/30/2004	DCLR	DECLARATION OF BALAZS, ERIKA	
142	01/03/2005	DCLR	DECLARATION OF GOFORTH, AARON	
143	01/03/2005	MM	MEMORANDUM OPPOSING MT	
144	01/06/2005	NT	NOTICE STRIKING MT	
-	01/07/2005	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
145	01/07/2005	TRMIN JDG01	TRIAL MINUTES JUDGE ROBERT D. AUSTIN	
146	01/24/2005	AMCPT	AMENDED COMPLAINT SECOND	
147	01/24/2005	AMCPT	AMENDED COMPLAINT SECOND	
148	02/24/2005	ORCNT JDG01	ORDER OF CONTINUANCE JUDGE ROBERT D. AUSTIN	04-25-2005TF
149	02/28/2005	NTPRES	NOTICE OF PRESENTATION 04-01-2005 @ 10 AM	
150	03/29/2005	MM	MEMORANDUM IN SUPPORT	
151	04/01/2005	ORDYMT JDG01	ORDER DENYING MOTION/PETITION JUDGE ROBERT D. AUSTIN	
152	04/22/2005	DCLR	DECLARATION OF BALAZS, ERIKA	
153	04/22/2005	OB	OBJECTION / OPPOSITION TO DEPO	
-	04/25/2005	HSTKNA JDG34	HEARING STRICKEN:IN COURT NONAPPEAR JUDGE LINDA G TOMPKINS ID#68	
154	04/28/2005	NACA	NOTICE OF APPEAL TO COURT OF APPEAL	
155	05/03/2005	OB	OBJECTION / OPPOSITION 4TH SUBPOENA	
156	05/03/2005	DCLR	DECLARATION OF BALAZS, ERIKA	
157	05/04/2005	LTR	LETTER FROM CT	
158	05/05/2005	MT	MOTION SHORTEN TIME	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
159	05/05/2005	DCLR	DECLARATION OF GOFORTH, AARON	
160	05/05/2005	MTCM	MOTION TO COMPEL RESPONSE SECOND	
161	05/05/2005	MM	MEMORANDUM SUPPORTING COMPEL MT	
162	05/05/2005	PROR	PROPOSED ORDER/FINDINGS	
163	05/05/2005	NTHG	NOTICE OF HEARING	
			05-06-2005 JDG AUSTIN @ 1:30 PM	
164	05/05/2005	NTHG	NOTICE OF HEARING	
			05-06-2005 JDG AUSTIN @ 1:30 PM	
165	05/06/2005	MTCM	MOTION TO COMPEL AMENDED	
166	05/06/2005	NTHG	NOTICE OF HEARING AMENDED	
			05-10-05 @ 1:30 PM JDG AUSTIN	
167	05/09/2005	RSP	RESPONSE TO COMPEL MT	
168	05/09/2005	DCLR	DECLARATION IN RESPONSE	
169	05/10/2005	LTR	LETTER FROM JDG AUSTIN	
170	05/11/2005	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
171	05/16/2005	PNCA	PERFECTION NOTICE FROM CT OF APPLS	
172	05/16/2005	TRLC	TRANSMITTAL LETTER - COPY FILED	
173	05/16/2005	OR	ORDER RE DOCUMENTS & DATA	
		JDG01	JUDGE ROBERT D. AUSTIN	
174	05/16/2005	OR	ORDER GRANTING MOTION TO COMPEL	
		JDG01	JUDGE ROBERT D. AUSTIN	
175	05/31/2005	DSGCKP	DESIGNATION OF CLERK'S PAPERS	
176	06/21/2005	MM	MEMORANDUM POST HEARING	
177	06/21/2005	DEPP	DEPOSITION PUBLISHED WYATT, LARRY	
178	06/21/2005	WTRC	WITNESS RECORD	
179	06/21/2005	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
180	06/22/2005	LTR	LETTER	
		JDG01	JUDGE ROBERT D. AUSTIN	
181	06/24/2005	NTPRES	NOTICE OF PRESENTATION	
			07-01-2005 @ 9:30 AM	
182	06/29/2005	INX	INDEX TO CLERKS PAPERS	
-	07/01/2005	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
183	07/01/2005	OA	OATH OF RECEIVER	
184	07/01/2005	BN	BOND \$50,000.00 CBIC	
185	07/01/2005	FNFLCL	FINDINGS OF FACT&CONCLUSIONS OF LAW	
		JDG01	JUDGE ROBERT D. AUSTIN	
186	07/01/2005	ORAP	ORDER APPOINTING GENERAL RECEIVER	
		JDG01	JUDGE ROBERT D. AUSTIN	
187	07/01/2005	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
188	07/21/2005	MT	MOTION RE: ATTYS FOR RECEIVER	
189	07/21/2005	MT	MOTION EXTEND TIME	
190	07/28/2005	NACA	NOTICE OF APPEAL TO COURT OF APPEAL	
191	08/01/2005	MT	MOTION EXTEND TIME (2ND)	
192	08/03/2005	MND	MANDATE DISMISSED X-X	
193	08/09/2005	TRLC	TRANSMITTAL LETTER - COPY FILED	
194	08/12/2005	DCLR	DECLARATION OF DAVIDSON, BARRY W	
195	08/12/2005	MT	MOTION AUTHORIZE EMPLOYMENT	
196	08/12/2005	DCLR	DECLARATION OF LYONS, MAGGIE	
197	08/12/2005	MT	MOTION APPROVE TICKET SYSTEM	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
198	08/12/2005	LIST	LIST SCHEDULES OF PROPERTY AND LIABILITIES	
199	08/15/2005	NT	NOTICE APPOINTMENT RECEIVER	
200	08/15/2005	NT	NOTICE OF RECEIVERSHIP	
201	08/17/2005	DCLR	DECLARATION SVR 08-12-05	
202	08/17/2005	DCLR	DECLARATION SVR 08-15-05	
203	08/17/2005	DCLR	DECLARATION SVR 08-12-05	
204	08/30/2005	DCLR	DECLARATION SVR 08-26-05	
205	08/30/2005	DCLR	DECLARATION SVR 08-26-05	
206	08/30/2005	DCLR	DECLARATION SVR 08-26-2005	
207	08/30/2005	NTHG	NOTICE OF HEARING 09-30-05 @ 2:30 PM	
208	08/30/2005	NTHG	NOTICE OF HEARING 09-30-05 @ 2:30 PM	
209	08/30/2005	NTHG	NOTICE OF HEARING 09-30-05 @ 2:30 PM	
209.5	08/31/2005	CL	PROOF OF CLAIM	
210	09/01/2005	CL	PROOF OF CLAIM	
211	09/07/2005	AFPUB	AFFIDAVIT OF PUBLICATION 08-15-2005	
212	09/07/2005	NT	NOTICE APPOINTMENT OF RECEIVER AMENDED	
213	09/07/2005	DCLR	DECLARATION SVR 08-31-05	
214	09/09/2005	NT	NOTICE PROOF OF CLAIM	
215	09/09/2005	NT	NOTICE PROOF OF CLAIM	
216	09/12/2005	MT	MOTION EXTEND TIME	
217	09/12/2005	NTMTDK	NOTE FOR MOTION DOCKET 9-30-05 @2:30 JDG AUSTIN	
218	09/13/2005	DCLR	DECLARATION SVR 09-12-05	
219	09/16/2005	NT	NOTICE OF RECEIVERSHIP	
220	09/19/2005	MT	MOTION AWARD ATTY FEES	
221	09/19/2005	MM	MEMORANDUM SUPPORT ATTY FEE MT	
222	09/19/2005	DCLR	DECLARATION OF SIDDOWAY, LAUREL	
223	09/19/2005	DCLR	DECLARATION OF MORONES, SERENA	
224	09/19/2005	DCLR	DECLARATION OF ESLER, M J	
225	09/19/2005	DCLR	DECLARATION OF GIESA, JOHN P	
226	09/19/2005	NTHG	NOTICE OF HEARING 09-30-05 @ 2:30 PM	
227	09/27/2005	NTHG	NOTICE OF HEARING AMENDED 10-19-05 @ 9AM JDG AUSTIN	
-	09/30/2005	CLP	CLERK'S PAPERS SENT (1-17) TO COA	
-	09/30/2005	HSTKSTP	HEARING CANCELLED: STIPULATED	
		JDG01	JUDGE ROBERT D. AUSTIN	
228	09/30/2005	ORAU	ORDER AUTHORIZING EMPLOYMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
229	09/30/2005	ORAU	ORDER AUTHORIZING EMPLOYMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
230	09/30/2005	ORAU	ORDER AUTHORIZING AGREEMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
231	09/30/2005	OREXT	ORDER EXTENDING FILING TIME	
		JDG01	JUDGE ROBERT D. AUSTIN	
232	10/04/2005	TRLC	TRANSMITTAL LETTER - COPY FILED	
233	10/12/2005	AF	AFFIDAVIT OF DAVIDSON, BARRY	
234	10/12/2005	MT	MOTION EXTEND TIME	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
235	10/13/2005	RPT	REPORT - INTERIM CLAIMS	
236	10/14/2005	DCLR	DECLARATION OPPOSING MT FOR FEES	
237	10/14/2005	MM	MEMORANDUM OPPOSING	
238	10/17/2005	RPT	REPORT MONTHLY OF OPERATIONS	
239	10/17/2005	RPT	REPORT MONTHLY OF OPERATIONS	
240	10/31/2005	NTHG	NOTICE OF HEARING 2ND AMENDED 12-9-05 @2:30 JDG AUSTIN	
241	11/14/2005	RPT	REPORT MONTHLY OF OPERATIONS	
242	11/14/2005	MT	MOTION EXTEND TIME FOR FILING	
243	12/02/2005	MTAF	MOTION AND AFFIDAVIT/DECLARATION FOR ORDER TO SHOW CAUSE	
244	12/02/2005	MM	MEMORANDUM IN SUPPORT	
245	12/02/2005	NTHG	NOTICE OF HEARING 12-9-05 @2:30PM JDG AUSTIN	
246	12/07/2005	MT	MOTION AMEND EXTENDED TIME FILING PROOFS OF INTEREST	
247	12/07/2005	RPY	REPLY PLA MEMORANDUM IN SUPP MOTION	
248	12/07/2005	DCLR	DECLARATION SECOND JOHN P GIESA SUP	
249	12/07/2005	DCLR	DECLARATION 2ND MICHAEL ESLER SUPP	
250	12/07/2005	DCLR	DECLARATION AARON GOFORTH SUPP	
251	12/08/2005	MM	MEMORANDUM OPPOSING SHOW CAUSE MT	
-	12/09/2005	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
252	12/09/2005	OB	OBJECTION TO MOTION	
253	12/09/2005	AF	AFFIDAVIT BARRY DAVIDSON	
254	12/09/2005	MT	MOTION FOR VACATING HEARING	
255	12/09/2005	AF	AFFIDAVIT BARRY DAVIDSON	
256	12/09/2005	ST	STATEMENT AMENDED PROFIT & LOSS	
257	12/09/2005	AFSR	AFFIDAVIT/DECLARATION OF SERVICE 12-9-2005 SEVERAL PEOPLE	
258	12/09/2005	AFSR	AFFIDAVIT/DECLARATION OF SERVICE 12-8-2005 SEVERAL PEOPLE	
259	12/09/2005	RPT	REPORT 1ST INTERIM RECEIVER	
260	12/12/2005	ST	STATEMENT CORRECTION INTERIM RPT	
261	12/15/2005	NT	NOTICE SUPPLEMENT TO RPT	
262	12/21/2005	DCLR	DECLARATION OF TRANSETH, NORMAN	
263	12/21/2005	DCLR	DECLARATION OF GOFORTH, AARON	
264	12/28/2005	RSP	RESPONSE TO INTERIM REPORT	
265	01/20/2006	RSP	RESPONSE TO REPORT	
266	01/23/2006	AFML	AFFIDAVIT OF MAILING 01-20-06	
267	01/23/2006	AFML	AFFIDAVIT OF MAILING 01-20-06	
268	01/30/2006	DCLR	DECLARATION OF ESLER, MICHAEL J	
269	01/30/2006	DCLR	DECLARATION OF GIESA, JOHN P	
270	01/30/2006	MT	MOTION AUTHORIZE EMPLOYMENT	
271	01/30/2006	NTMTDK	NOTE FOR MOTION DOCKET 02-10-06 JDG AUSTIN @ 3 PM	
272	01/31/2006	AF	AFFIDAVIT OF RECEIVER	
273	01/31/2006	MT	MOTION CONFIRMING REPRESENTATION	
274	01/31/2006	NTMTDK	NOTE FOR MOTION DOCKET 02-10-06 JDG AUSTIN @ 3 PM	
275	02/14/2006	DCLR	DECLARATION SVR 02-10-06	
276	02/14/2006	DCLR	DECLARATION SVR 02-10-06	
277	02/14/2006	DCLR	DECLARATION SVR 02-10-06	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
278	02/14/2006	NTMTDK	NOTE FOR MOTION DOCKET 02-24-06 JDG AUSTIN @ 1:30 PM AMENDED	
279	02/14/2006	NTMTDK	NOTE FOR MOTION DOCKET AMENDED 02-24-06 JDG AUSTIN @ 1:30 PM	
280	02/15/2006	DCLR	DECLARATION OF RECEIVER	
281	02/15/2006	DCLR	DECLARATION SVR 02-14-06	
282	02/15/2006	MT	MOTION AUTHORIZE EMPLOYMENT	
283	02/15/2006	NTMTDK	NOTE FOR MOTION DOCKET 02-24-06 JDG AUSTIN @ 1:30 PM	
284	02/17/2006	MM	MEMORANDUM OPPOSING MT	
285	02/21/2006	RSP	RESPONSE TO MOTION	
286	02/21/2006	RSP	RESPONSE TO MT	
287	02/22/2006	RSP	RESPONSE TO MOTIONS	
288	02/23/2006	RPY	REPLY TO RESPONSE	
289	02/23/2006	RSP	RESPONSE TO MEMORANDUM	
290	02/23/2006	DCLR	DECLARATION SVR 02-22-06	
-	02/24/2006	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
291	02/24/2006	DCLR	DECLARATION SVR 02-23-06	
292	02/24/2006	OR	ORDER SHORTEN TIME 10 DAYS	
		JDG01	JUDGE ROBERT D. AUSTIN	
293	02/28/2006	DCLR	DECLARATION OF GIESA, JOHN P	
294	02/28/2006	OR	ORDER CONFIRMING REPRESENTATION	
		JDG01	JUDGE ROBERT D. AUSTIN	
295	03/14/2006	OTHER	DOCUMENT REMOVED - DOCKETING ERROR	
296	03/16/2006	DCLR	DECLARATION OF RECEIVER SUPPORTING	
297	03/16/2006	MT	MOTION FOR CLARIFICATION	
298	03/22/2006	DCLR	DECLARATION SVR 03-21-06	
299	03/22/2006	DCLR	DECLARATION SVR 03-21-06	
300	03/22/2006	DCLR	DECLARATION SVR 03-20-06	
301	03/22/2006	NTMTDK	NOTE FOR MOTION DOCKET EXPEDITED 03-31-06 JDG AUSTIN @ 3 PM	
302	03/22/2006	NTMTDK	NOTE FOR MOTION DOCKET 03-27-06 JDG AUSTIN @ 9 AM	
303	03/22/2006	NTMTDK	NOTE FOR MOTION DOCKET EXPEDITED 03-27-06 JDG AUSTIN @ 9 AM	
304	03/22/2006	DCLR	DECLARATION OF OREKOVICH, CARL J	
305	03/22/2006	MTC	MOTION TO CONTINUE	
306	03/22/2006	MT	MOTION SHORTEN TIME	
307	03/22/2006	NTMTDK	NOTE FOR MOTION DOCKET 03-24-2006 @ 2 PM	
308	03/24/2006	DCLR	DECLARATION OF RECEIVER IN SUPPORT	
309	03/24/2006	DCLR	DECLARATION SERVICE	
310	03/24/2006	DCLR	DECLARATION SERVICE	
311	03/24/2006	JN	JOINDER & DECLARATION	
312	03/24/2006	OB	OBJECTION/RESPONSE/REQUEST FOR HRG	
313	03/24/2006	ORAU	ORDER AUTHORIZING ATTYS TO RECEIVER	
		JDG01	JUDGE ROBERT D. AUSTIN	
314	03/28/2006	CR	CERTIFICATE SVR 03-28-06	
315	03/28/2006	DCLR	DECLARATION OF HOLDER MORSE, LINWOOD	
316	03/28/2006	DCLR	DECLARATION OF HOLDER	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
317	03/28/2006	DCLR	HIGGINS, DOROTHY D DECLARATION OF HOLDER	
318	03/28/2006	DCLR	JUSTUS, TOMMY F DECLARATION OF HOLDER	
319	03/28/2006	DCLR	STOKES, DARYL L DECLARATION OF HOLDER	
320	03/28/2006	DCLR	HAGEN, FRANK & HAGAN, ELIZABETH DECLARATION OF HOLDER	
321	03/28/2006	DCLR	T & L RATLIFF LIVING TRUST DECLARATION OF HOLDER	
322	03/28/2006	DCLR	Q & N RATLIFF LIVING TRUST DECLARATION OF HOLDER	
323	03/28/2006	DCLR	EVERY, CHERYL FOR RATLIFF, ASHLEY DECLARATION OF HOLDER	
324	03/28/2006	DCLR	LOUNDAGIN, RICHARD DECLARATION OF HOLDER	
-	03/29/2006	MTHRG	STEWART, THOMAS MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
325	03/29/2006	OR	ORDER INTERIM ON MOTION FOR CLARIFICATION ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
326	03/29/2006	ORAU	ORDER AUTHORIZING EMPLOYMENT REED & GIESA IN DISTRICT COURT LITIGATION	
		JDG01	JUDGE ROBERT D. AUSTIN	
327	03/29/2006	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
328	04/20/2006	DCLR	DECLARATION SUPPORT MOTION	
329	04/20/2006	NTMTDK	NOTE FOR MOTION DOCKET 5-4-2006 9AM JUDGE AUSTIN	
330	04/28/2006	NTAPR	NOTICE OF APPEARANCE	
		ATP01	GIESA, JOHN PAUL	
		ATP02	GOFORTH, AARON D	
331	04/28/2006	NTHG	NOTICE OF HEARING 2ND AMENDED 5-4-2006 9AM JUDGE AUSTIN	
332	05/02/2006	NTAPR	NOTICE OF APPEARANCE	
		ATP04	BUTLER, BRIAN THOMAS	
333	05/02/2006	DCLR	DECLARATION OF HOLDER	
334	05/02/2006	DCLR	DECLARATION OF HOLDER	
335	05/02/2006	PT	PETITION REMOVE RECEIVER	
336	05/02/2006	DCLR	DECLARATION OF HOLDER	
337	05/02/2006	DCLR	DECLARATION OF HOLDER	
338	05/03/2006	NTHG	NOTICE OF HEARING 3RD AMENDED MAY 30 31 & JUNE 1 2006 9AM RM 400	
-	05/04/2006	HCNTSTP	HEARING CONTINUED: STIPULATED	
		JDG01	JUDGE ROBERT D. AUSTIN	
339	05/09/2006	NTMTDK	NOTE FOR MOTION DOCKET AMENDED 5-19-06 @9 JDG CLARKE III	
340	05/15/2006	ORAU	ORDER AUTHORIZING EMPLOYMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
341	05/18/2006	MT	MOTION FOR CONTEMPT	
342	05/18/2006	MT	MOTION FOR CLARIFICATION	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
			AMENDED	
343	05/18/2006	NTHG	NOTICE OF HEARING	
			05-30-06 & 05-31-06 @ 9 AM	
344	05/19/2006	AFSR	AFFIDAVIT/CERTIFICATE OF SERVICE	
			5-18-2006 SEVERAL PEOPLE	
345	05/24/2006	DCLR	DECLARATION SERVICE	
346	05/24/2006	RPT	REPORT OF OPERATIONS OCTOBER 2005	
347	05/24/2006	RPT	REPORT OF OPERATIONS NOVEMBER 2005	
348	05/24/2006	RPT	REPORT OF OPERATIONS JANUARY 2006	
349	05/24/2006	RPT	REPORT OF OPERATIONS FEBRUARY 2006	
350	05/24/2006	RPT	REPORT OF OPERATIONS MARCH 2006	
-	05/30/2006	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
351	06/01/2006	DCLR	DECLARATION SVR 05-26-06	
352	06/01/2006	ST	STATEMENT ITEMIZED BILLING	
353	06/01/2006	NT	NOTICE INTENT TO COMPENSATE	
354	06/01/2006	MT	MOTION ALLOW CLAIM	
355	06/01/2006	NTMTDK	NOTE FOR MOTION DOCKET	
			06-30-06 @ 1:30 PM	
356	06/01/2006	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
357	06/02/2006	STPORE	STIP&OR RET EXHIBTS UNOPND DEPOSTNS	
-	06/02/2006	EXR	EXHIBITS RECEIVED	
		JDG01	JUDGE ROBERT D. AUSTIN	
358	06/15/2006	RQ	REQUEST FOR SPECIAL NOTICE	
359	06/21/2006	MT	MOTION AUTHORIZE EMPLOYMENT OF	
			CONSULTANT TO THE RECEIVER	
			& SHORTENING TIME FOR NOTICE	
360	06/21/2006	NTMTDK	NOTE FOR MOTION DOCKET	
			6-30-06 1:30PM JDG AUSTIN	
361	06/21/2006	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			6-20-06 BY MAIL SEVERAL PEOPLE	
-	06/30/2006	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
362	06/30/2006	ORAU	ORDER AUTHORIZING CLAIM	
		JDG01	JUDGE ROBERT D. AUSTIN	
363	06/30/2006	ORAU	ORDER AUTHORIZING EMPLOYMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
364	06/30/2006	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
365	07/06/2006	DCLR	DECLARATION SVR 06-30-06	
366	07/06/2006	NT	NOTICE INTENT TO COMPENSATE	
367	07/06/2006	ST	STATEMENT ITEMIZED BILLING	
368	07/06/2006	NTWDA	NOTICE OF WITHDRAWAL OF ATTORNEY	
369	07/06/2006	AFML	AFFIDAVIT OF MAILING 06-30-06	
370	07/07/2006	RCP	RECEIPT(S) OF PAYMENT	
371	07/10/2006	LTR	LETTER FROM SHARE HOLDER	
372	07/12/2006	OB	OBJECTION / OPPOSITION LIMITED	
373	07/18/2006	MT	MOTION REMOVAL OF RECEIVER	
374	07/28/2006	MM	MEMORANDUM SUPPORTING OBJECTION	
375	07/28/2006	OB	OBJECTION / OPPOSITION TO PAYMENT	
376	07/31/2006	NT	NOTICE OF OBJECTION	
377	08/04/2006	MT	MOTION TO SHORTEN TIME	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
378	08/04/2006	NTHG	NOTICE OF HEARING 8-11-06 3PM JDG AUSTIN	
379	08/04/2006	MT	MOTION TO REALIGN WML AS PLTF & SEPARATE & STAY CLAIMS	
380	08/04/2006	MM	MEMORANDUM IN SUPPORT	
381	08/04/2006	NTHG	NOTICE OF HEARING 8-11-06 3PM JDG AUSTIN	
382	08/04/2006	MT	MOTION AUTHORIZE EMPLOYMENT OF KENNEDY WILSON AS RECEIVER	
383	08/04/2006	NTHG	NOTICE OF HEARING 8-11-06 3PM JDG AUSTIN	
384	08/04/2006	NTPRES	NOTICE OF PRESENTATION ORDER ON AMENDED MOTION FOR CLARIFICATION & MOTION FOR CONTEMPT ORDER 8-11-06 3PM JDG AUSTIN	
385	08/07/2006	OTHER	PROOF OF INTEREST	
386	08/09/2006	DCLR	DECLARATION OF MARY L RICKS	
-	08/10/2006	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
387	08/10/2006	ORAU	ORDER AUTHORIZING WITHDRAWAL	
		WTD02	ORESKOVICH, CARL JOSEPH	
		JDG01	JUDGE ROBERT D. AUSTIN	
388	08/10/2006	ORDYMT	ORDER DENYING MOTION/PETITION TO SHORTEN TIME	
		JDG01	JUDGE ROBERT D. AUSTIN	
389	08/10/2006	OR	ORDER DIRECTING SPOKANE AUTO SALES NOT TO SELL AUTO	
		JDG01	JUDGE ROBERT D. AUSTIN	
390	08/10/2006	MT	MOTION FOR CONTEMPT & IMPOSITION OF REMEDIAL SANCTIONS	
391	08/10/2006	DCLR	DECLARATION OF BARRY W DAVIDSON	
392	08/10/2006	NTHG	NOTICE OF HEARING 8-25-06 3:30PM JDG AUSTIN	
393	08/10/2006	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
394	08/15/2006	NTHG	NOTICE OF HEARING AMENDED 8-25-06 3:30PM JDG AUSTIN	
395	08/15/2006	NTHG	NOTICE OF HEARING AMENDED 8-25-06 3:30PM JDG AUSTIN	
396	08/15/2006	NTPRES	NOTICE OF PRESENTATION AMENDED 8-25-06 3:30PM JDG AUSTIN	
397	08/17/2006	NTSYBK	NOTICE OF STAY RE: BANKRUPTCY	
398	08/17/2006	CROF	CERTIFICATE OF FINALITY DENIED	
399	10/24/2006	MT	MOTION COMPENSATE ATYS BY RECEIVER	
400	10/24/2006	NTHG	NOTICE OF HEARING 11-3-2006 1:30PM JUDGE AUSTIN	
401	10/25/2006	ST	STATEMENT OF RECEIVER ITEMIZED BILLINGS	
402	10/25/2006	DCLR	DECLARATION AARON D GOFORTH	
403	10/25/2006	NT	NOTICE INTENT COMPENSATE RECEIVER	
404	10/25/2006	NTHG	NOTICE OF HEARING 11-3-2006 1:30PM JUDGE AUSTIN	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
405	11/03/2006	NTAPR	NOTICE OF APPEARANCE AMENDED	
		ATP04	BUTLER, BRIAN THOMAS	
406	11/03/2006	RPT	REPORT FINANCIAL AFFAIRS	
			12-2005	
407	11/03/2006	ST	STATEMENT AMENDED PORFIT & LOSS	
			JULY AUG SEPT OCT NOV 2005 &	
			JAN FEB & MARCH 2006	
408	11/03/2006	RPT	REPORT FINANCIAL AFFAIRS	
			4-2006	
409	11/03/2006	RPT	REPORT FINANCIAL AFFAIRS	
			5-2006	
410	11/03/2006	RPT	REPORT FINANCIAL AFFAIRS	
			6-2006	
411	11/03/2006	OR	ORDER OVERRULING OBJECTIONS	
			TO PMT OF THE RECEIVER AND	
			PROFESSIONALS	
		JDG01	JUDGE ROBERT D. AUSTIN	
412	11/03/2006	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
413	11/13/2006	NTAPR	NOTICE OF APPEARANCE	
		ATD03	MUNDING, JOHN DEGNAN TRUSTEE	
414	11/14/2006	AF	AFFIDAVIT BARRY W DAVIDSON	
			RE REDACTED BILLINGS	
415	11/14/2006	ST	STATEMENT RE PROFESSIONALS	
			EMPLOYED BY RECEIVER	
416	11/14/2006	NT	NOTICE INTENT COMPENSATE	
			PROFESSIONALS EMPLOYED	
417	11/15/2006	MT	MOTION 2ND AMENDED FINDING	
			CONTEMPT & IMPOSING SANCTIONS	
418	11/15/2006	DCLR	DECLARATION JOHN P GIESA	
			AUTHENTICATING 341 HEARING TRANSCRI	
419	11/15/2006	NTHG	NOTICE OF HEARING	
			11-29-2006 1:30PM ROOM 400	
420	11/15/2006	DCLR	DECLARATION JOHN P GIESA	
			RE REDACTED BILLINGS	
421	11/15/2006	OB	OBJECTION TO ROBERT KOVACEVICH	
422	11/15/2006	OB	OBJECTION TO HOLDEN & ORESKOVICH	
423	11/15/2006	MT	MOTION FOR AUTHORIZING EMPLOYMENT	
424	11/15/2006	NTHG	NOTICE OF HEARING	
			11-29-2006 1:30PM JUDGE AUSTIN	
425	11/15/2006	NTHG	NOTICE OF HEARING 2ND AMENDED	
			11-29-2006 1:30PM JUDGE AUSTIN	
426	11/17/2006	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			11-17-2006 ORVILLE MOE	
427	11/17/2006	NTPRES	NOTICE OF PRESENTATION 2ND AMENDED	
428	11/22/2006	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			11-18-2006 ORVILLE MOE	
429	11/27/2006	JN	JOINDER IN MOTION ORDER AUTH EMPLOYM	
		DEF01	SPOKANE RACEWAY PARK INC	
430	11/27/2006	RSP	RESPONSE TO MOTION TO REALIGN	
		DEF01	SPOKANE RACEWAY PARK INC	
431	11/27/2006	ST	STATEMENT OF NO OPPOSITION RE COMPS	
		DEF01	SPOKANE RACEWAY PARK INC	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
432	11/27/2006	DCLR	DECLARATION ORVILLE MOE IN RESPONSE	
-	11/29/2006	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
433	11/29/2006	DCLR	DECLARATION ORVILLE MOE	
			SUPPLEMENTAL	
434	11/29/2006	ORAU	ORDER AUTHORIZING EMPLOYMENT	
			STANLEY R SCHULTZ	
		JDG01	JUDGE ROBERT D. AUSTIN	
435	11/29/2006	OR	ORDER GRANT PLA & RECEIVERS	
			MOTION TO REALIGN WML ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
436	11/29/2006	OR	ORDER ON AMENDED MOTION FOR	
			CLARIFICATION ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
437	11/30/2006	OR	ORDER GRANT WML AMENDED 2ND MOTION	
			RE CONTEMPT OF COURT	
		JDG01	JUDGE ROBERT D. AUSTIN	
438	12/07/2006	DCLR	DECLARATION ORVILLE L MOE	
			IN RESPONSE TO MOTION CONTEMPT	
439	12/11/2006	OTHER	PROOF OF CLAIM	
440	12/11/2006	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			12-11-2006 BARRY DAVIDSON	
441	12/14/2006	RSP	RESPONSE BY ROBERT KOVACEVICH	
			TO RECEIVERS OBJECTION PROOF CLAIM	
442	12/15/2006	ORAU	ORDER AUTHORIZING NOTICE BY PUBLICA	
		JDG01	JUDGE ROBERT D. AUSTIN	
443	12/21/2006	MT	MOTION APPROVE PROCESS	
444	12/21/2006	DCLR	DECLARATION OF DAVIDSON, BARRY W	
445	12/21/2006	DCLR	DECLARATION OF GOFORTH, AARON D	
446	12/21/2006	BR	BRIEF SUPPORTING MOTION	
447	12/21/2006	MTDSM	MOTION TO DISMISS MAROTTO, JOHN	
448	12/21/2006	ORDSL	ORDER DISMISSING LITIGANT	
		DEF02	MAROTTO, JOHN A	
		COM36	COMMISSIONER VALERIE JOLICOEUR	
449	12/21/2006	NTHG	NOTICE OF HEARING	
			01-12-07 @ 2 PM	
450	01/05/2007	OB	OBJECTION / OPPOSITION TO MOE	
			TO MOTION OF RECEIVER	
451	01/10/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			1-10-2007 SEVERAL PARTIES	
452	01/10/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			REMAILED MAILINGS SEVERAL DATES	
453	01/10/2007	AFPUB	AFFIDAVIT OF PUBLICATION	
454	01/10/2007	RSP	RESPONSE OF RECEIVER TO OBJECTION	
			OF MOE TO MOTION OF RECEIVER EST	
455	01/11/2007	DCLR	DECLARATION ORVILLE L MOE SUPPORT	
456	01/12/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			AMENDED 1-10-2007 SEVERAL PEOPLE	
-	01/12/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
457	01/12/2007	DCLR	DECLARATION ROBIN L HAYNES	
			W/ATTACHED DECLARATION NOEL DAVIS	
458	01/12/2007	OR	ORDER GRANT RECEIVERS MOTION FOR	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
			APPROVAL PARTNERSHIP ETC	
459	01/12/2007	JDG01 TRMIN	JUDGE ROBERT D. AUSTIN TRIAL MINUTES	
460	01/16/2007	JDG01 NTAPR	JUDGE ROBERT D. AUSTIN NOTICE OF APPEARANCE LIMITED	
461	01/22/2007	ATP05 MTRC	VOVOS, MARK EDMUND MOTION FOR RECONSIDERATION	
462	01/22/2007	DCLR	DECLARATION SUPPORT MOTION FOR RECONSIDERATION	
463	01/22/2007	MM	MEMORANDUM SUPPORT OF MOTION	
464	02/02/2007	NTPRES	NOTICE OF PRESENTATION W/ATTACHED COPIES	
465	02/09/2007	OB	OBJECTION / OPPOSITION OF RECEIVERS TO PROOF OF CLAIM & MOTION TO DISALLOW CLAIM	
466	02/09/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE AMENDED SEVERAL DATES & PEOPLE	
467	02/12/2007	MT	MOTION FOR AUTHORIZE COMPROMISE CLAIMS ETC	
468	02/12/2007	NT	NOTICE OF MOTION AUTHORIZING COMPROMISE OF CLAIMS ETC	
469	02/12/2007	NTHG	NOTICE OF HEARING 3-16-2007 1:30PM JUDGE AUSTIN	
470	02/12/2007	OB	OBJECTION / OPPOSITION TO PROOF INTEREST & MOTION DISALLOWANCE ETC	
471	02/12/2007	OB	OBJECTION / OPPOSITION RECEIVERS PROOF INTEREST R KOVACEVICH ETC	
472	02/12/2007	MT	MOTION ADJUDICATION BY PARTIAL SUMM JDGMT BY RECEIVER	
473	02/12/2007	BR	BRIEF SUPPORT OF RECEIVERS MOTION ADJUDICATION	
474	02/12/2007	DCLR	DECLARATION CORINNE E NICKERL	
475	02/12/2007	DCLR	DECLARATION TARA NICHOLS SUPPORT	
476	02/12/2007	DCLR	DECLARATION GEORGE RHODES TRUSTEE	
477	02/12/2007	DCLR	DECLARATION ROBIN LYNN HAYNES	
478	02/12/2007	DCLR	DECLARATION ROBIN LYNN HAYNES	
479	02/12/2007	DCLR	DECLARATION ROBIN LYNN HAYNES	
480	02/12/2007	DCLR	DECLARATION MICHAEL MAJOR TRUSTEE	
481	02/15/2007	DCLR	DECLARATION OF RECEIVER IN SUPPORT OF MOTION	
482	02/26/2007	DCLR	DECLARATION CORINNE NICKERL	
483	02/26/2007	DCLR	DECLARATION AARON D GOFORTH	
484	02/26/2007	BR	BRIEF SUPPORT OF RECEIVERS MOTION	
485	02/26/2007	NTHG	NOTICE OF HEARING 3-30-2007 1:30PM JUDGE AUSTIN	
486	02/26/2007	MT	MOTION FOR ADJUDICATION PARTIAL SUMM JUDGMENT	
487	02/26/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 2-10-2007 SEVERAL PEOPLE	
488	02/26/2007	NT	NOTICE INTENT COMPENSATE PROFESSIONALS EMPLOYED BY RECEIVER	
489	02/26/2007	ST	STATEMENT STATUTORY ITEMIZED BILLING	
490	02/26/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
491	02/26/2007	DCLR	DECLARATION JOHN P GIESA	
492	03/05/2007	AN	ANSWER AMENDED TO INTERROGATORIES AMENDED PROOF OF INTEREST	
493	03/05/2007	DCLR	DECLARATION SUSAN ROSS	
494	03/05/2007	BR	BRIEF RESPONSE TO PLA MOTION FOR SUMMARY JUDGMENT	
495	03/05/2007	DCLR	DECLARATION ORVILLE L MOE RESPONSE	
496	03/06/2007	MT	MOTION STRIKE RECEIVERS SUMM JDG MOTION RE OWNERSHIP UNITS ETC	
497	03/12/2007	MT	MOTION FOR ADJUDICATION PARTIAL SUMMARY JUDGMENT ETC	
498	03/12/2007	BR	BRIEF SUPPORT RECEIVERS MOTION ADJUDICATION SUMM JDGMENT ETC	
499	03/12/2007	DCLR	DECLARATION LESTER HOSFORD SUPPORT	
500	03/12/2007	DCLR	DECLARATION DAVID L PALMEN SUPPORT	
501	03/12/2007	DCLR	DECLARATION JAMES E BLUHM SUPPORT	
502	03/12/2007	DCLR	DECLARATION HARVEY D ANEY SUPPORT	
503	03/12/2007	DCLR	DECLARATION CORINNE NICKERL SUPPORT	
504	03/12/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	
505	03/12/2007	OB	OBJECTION / OPPOSITION PROOF OF INTEREST & MOTION DISALLOWANCE	
506	03/12/2007	NT	NOTICE RESCHEDULE HEARING RE OBJECTIONS & MOTIONS ETC	
507	03/12/2007	NTHG	NOTICE OF HEARING 4-13-2007 10:30AM JUDGE AUSTIN	
508	03/13/2007	OB	OBJECTION / OPPOSITION LIMITED PARTNER KOVACEVICH PURPORTED COMPROMISE	
509	03/13/2007	JN	JOINDER IN OBJECTION BY ELEVEN OTHER PARTNERS	
510	03/13/2007	JN	JOINDER BY ORVILLE MOE IN OBJECTION	
511	03/13/2007	OB	OBJECTION / OPPOSITION OF STEPHEN L WEST	
512	03/13/2007	DCLR	DECLARATION STEPHEN L WEST	
513	03/13/2007	DCLR	DECLARATION PATRICK L KENNEY	
514	03/14/2007	NT	NOTICE CURRENT MASTER MAILING LIST	
515	03/14/2007	DCLR	DECLARATION MARK MCCOY SUPPORT OBJECTIONTO SETTLEMENT KALISPEL	
516	03/14/2007	DCLR	DECLARATION ORVILLE MOE	
517	03/14/2007	RSP	RESPONSE TO RECEIVERS OBJECTION	
518	03/14/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE BY MAIL 3-13-2007 ALL PARTIES	
519	03/15/2007	NT	NOTICE RESCHEDULED HEARING MOTION 3-23-2007 3PM JUDGE AUSTIN	
520	03/15/2007	DCLR	DECLARATION PATRICK L KENNEY SUPPLM	
521	03/21/2007	MT	MOTION TO CONTINUE HEARING DATE OF 3-30-2007	
522	03/21/2007	MTAF	MOTION AND AFFIDAVIT/DECLARATION SHORTEN TIME HEARING TO 3-23-2007	
523	03/21/2007	MM	MEMORANDUM SUPPORT OF SETTLEMENT BY TRUSTEE	
524	03/21/2007	DCLR	DECLARATION JOHN D MUNDING TRUSTEE	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
			SUPPORT SETTLEMENT	
525	03/21/2007	DCLR	DECLARATION MEDIATOR JOHN BICKERMAN	
526	03/22/2007	NT	NOTICE ADDITIONAL CITATION	
527	03/22/2007	NTAPR	NOTICE OF APPEARANCE	
		ATD04	VOVOS, MARK EDMUND	
528	03/22/2007	MTC	MOTION TO CONTINUE & STRIKE MOTION	
529	03/22/2007	MTC	MOTION TO CONTINUE & STRIKE HEARING	
530	03/22/2007	RSP	RESPONSE & MOTION TO STRIKE REPLY	
531	03/22/2007	OB	OBJECTION / OPPOSITION DECLARATION OF STEPHEN L WEST SUPPORT	
532	03/22/2007	OB	OBJECTION / OPPOSITION DECLARATION OF PATRICK L KENNEY SUPPORT	
533	03/22/2007	OB	OBJECTION / OPPOSITION DECLARATION OF ROBERT E KOVACEVICH SUPPORT	
534	03/22/2007	OB	OBJECTION / OPPOSITION DECLARATION OF MARK MCCOY	
535	03/22/2007	OB	OBJECTION / OPPOSITION TO JOINDER OF ORVILLE MOE OBJECTION SETTLEMENT	
536	03/22/2007	DCLR	DECLARATION JIM TICE SUPPORT	
537	03/22/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	
538	03/22/2007	RPY	REPLY MEMORANDUM TO OBJECTIONS BY RECEIVERS	
-	03/23/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
539	03/23/2007	MT	MOTION ROBERT KOVACEVICH TO STRIKE RECEIVERS REPLY OF 3-21-2007	
540	03/23/2007	MTC	MOTION TO CONTINUE HEARING DATE	
541	03/23/2007	DCLR	DECLARATION TARA J NICHOLS RE ATTACHED PRO SE OBJECTION	
542	03/23/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE AMENDED3-21-07 ORVILLE L MOE	
543	03/23/2007	NTHG	NOTICE OF HEARING 3-30-2007 9AM JUDGE AUSTIN	
544	03/23/2007	RPT	REPORT MONTHLY OPERATIONS FOR 12-2006 & 2006 CALENDAR YEAR	
545	03/23/2007	RPT	REPORT OPERATIONS FOR 1-2007	
546	03/23/2007	RPT	REPORT OPERATIONS FOR 2-2007	
547	03/23/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 3-21-2007 SEVERAL PEOPLE	
548	03/23/2007	DCLR	DECLARATION JAMES H JORDAN RE AGREEMENT	
549	03/23/2007	DCLR	DECLARATION BARRY W DAVIDSON RE IRS LETTER RULING ETC	
550	03/23/2007	DCLR	DECLARATION AMENDED TARA NICHOLS	
551	03/26/2007	DCLR	DECLARATION TARA J NICHOLS	
552	03/26/2007	RPY	REPLY TO MOES RESPONSE TO RECEIVERS MOTION	
553	03/26/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 3-23-2007 SEVERAL PEOPLE	
554	03/26/2007	NTAPR	NOTICE OF APPEARANCE	
		ATD05	KING, JAMES B.	
555	03/27/2007	OB	OBJECTION / OPPOSITION OF DECLARARTION OF SUSAN M ROSS	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
556	03/27/2007	OB	OBJECTION / OPPOSITION OF	
			ORVILLE L MOE IN SUPPORT	
557	03/27/2007	OB	OBJECTION / OPPOSITION TO	
			DECLARATION ORVILLE MOE IN RESPONSE	
558	03/27/2007	OB	OBJECTION / OPPOSITION TO	
			DECLARATION ORVILLE MOE IN RESPONSE	
559	03/27/2007	RPY	REPLY OF RECEIVERS IN OPPOSITION	
			TO ORVILLE MOES RESPONSE	
560	03/27/2007	RSP	RESPONSE MEMORANDUM IN OPPOSITION	
561	03/27/2007	MM	MEMORANDUM IN OPPOSITION TO MOES	
			MOTION ETC	
562	03/27/2007	DCLR	DECLARATION TARA J NICHOLS	
563	03/27/2007	NTAPR	NOTICE OF APPEARANCE	
		ATD06	BACKMAN, STEPHEN FRANK	
-	03/29/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
564	03/29/2007	MTCM	MOTION TO COMPEL TURNOVER FUNDS	
565	03/29/2007	DCLR	DECLARATION BRUCE MEDEIROS SUPPORT	
566	03/29/2007	ORCMP	ORDER TO COMPEL TURNOVER FUNDS TO	
			RECEIVER	
		JDG01	JUDGE ROBERT D. AUSTIN	
567	03/29/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
568	03/29/2007	RPY	REPLY TO RECEIVER OBJECTIONS	
569	03/29/2007	RPY	REPLY TO RECEIVER OBJECTIONS	
570	03/29/2007	RPY	REPLY TO RECEIVER OBJECTIONS	
571	03/29/2007	RPY	REPLY TO RECEIVER OBJECTIONS	
-	03/30/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
572	03/30/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			AMENDED RETURNED UNDELIVERABLE	
573	03/30/2007	NT	NOTICE RESCHEDULED HEARING	
			4-13-2007 10:30AM JDUGE AUSTIN	
574	03/30/2007	MT	MOTION AUTHORIZE EMPLOYMENT	
			W/O NOTICE ETC	
575	03/30/2007	DCLR	DECLARATION JEFF LOGAN	
576	03/30/2007	DCLR	DECLARATION AARON D GOFORTH	
577	03/30/2007	ORAU	ORDER AUTHORIZING EMPLOYMENT	
			W/O NOTICE ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
578	04/02/2007	MT	MOTION STRIKE EVIDENCE IN SUPPORT	
579	04/02/2007	DCLR	DECLARATION ORVILLE L MOE	
580	04/02/2007	DCLR	DECLARATION ROBERT KOVACEVICH	
581	04/02/2007	MTC	MOTION TO CONTINUE & STRIKE HEARING	
582	04/02/2007	RSP	RESPONSE TO RECEIVER BRIEF SUPPORT	
583	04/03/2007	NTPRES	NOTICE OF PRESENTATION	
584	04/03/2007	MT	MOTION SCHEDULING HEARING &	
			AUTHORIZING SETTLEMENT CLAIMS ETC	
585	04/03/2007	NTHG	NOTICE OF HEARING	
			RECEIVERS MOTION 4-13-07 3PM RM 400	
586	04/05/2007	MT	MOTION CEASE & DESIST ORDER RE	
			MOE INTERFERENCE	
587	04/05/2007	DCLR	DECLARATION TARA J NICHOLS	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
588	04/05/2007	NTHG	NOTICE OF HEARING 4-13-2007 3PM JUDGE AUSTIN	
589	04/05/2007	MT	MOTION IMPOSING REMEDIAL SANCTIONS	
590	04/05/2007	MM	MEMORANDUM SUPPORT MOTION	
591	04/05/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	
592	04/05/2007	NTHG	NOTICE OF HEARING 4-13-2007 3PM JUDGE AUSTIN	
593	04/06/2007	RSP	RESPONSE OF RECEIVERS TO MOES MOTIO	
594	04/06/2007	OB	OBJECTION / OPPOSITION DECLARATION ROBERT KOVACEVICH	
595	04/06/2007	OB	OBJECTION / OPPOSITION TO DECLARARATION ORVILLE MOE	
596	04/06/2007	NTHG	NOTICE OF HEARING AMENDED 4-13-2007 10:30AM JUDGE AUSTIN	
597	04/06/2007	RSP	RESPONSE IN OPPOSITION TO MOTION BY RECEIVER	
598	04/06/2007	MM	MEMORANDUM IN OPPOSITION	
599	04/06/2007	RPY	REPLY TO MOES RESPONSE	
600	04/06/2007	DCLR	DECLARATION 2ND TARA J NICHOLS SUPP	
601	04/06/2007	DCLR	DECLARATION SUPPLMNTL ORVILLE MOE	
602	04/06/2007	MTC	MOTION TO CONTINUE PROCEEDINGS	
603	04/06/2007	NTHG	NOTICE OF HEARING 4-13-2007 TIME TO BE SET	
604	04/06/2007	NTWDA	NOTICE OF WITHDRAWAL OF ATTORNEY BY 4-24-2007 MARK E VOVOS	
605	04/10/2007	RPY	REPLY ROBERT E KOVACEVICH	
606	04/10/2007	DCLR	DECLARATION IN REPLY TO RECEIVERS RESPONSE BY KOVACEVICH	
607	04/10/2007	DCLR	DECLARATION CARL J ORESKOVICH	
608	04/10/2007	DCLR	DECLARATION ORVILLE MOE	
609	04/12/2007	OB	OBJECTION / OPPOSITION TO W/D MOES CURRENT COUNSEL & TO CONTINUANCE MATTER	
610	04/12/2007	RPY	REPLY TO RECEIVERS RESPONSE TO MOES MOTION STRIKE	
611	04/12/2007	RPY	REPLY TO RECEIVERS EVIDENTIARY OBJECTIONS	
612	04/12/2007	RPY	REPLY TO RECEIVERS EVIDENTIARY OBJECTIONS	
613	04/12/2007	RPY	REPLY TO RECEIVERS MEMORANDUM IN OPPOSITION	
614	04/12/2007	RPY	REPLY RECEIVERS TO KOVACEVICH'S RESPONSE	
615	04/12/2007	OB	OBJECTION / OPPOSITION BY RECEIVER EVIDENTIARY TO SUPP DECLARATION	
616	04/12/2007	OB	OBJECTION / OPPOSITION EVIDENTIARY TO DECLARTION	
617	04/12/2007	DCLR	DECLARATION TARA J NICHOLS IN REPLY	
-	04/13/2007	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
618	04/13/2007	OTHER	ERRATA OF PAGE 11 OF RECEIVERS REPLY TO KOVACEVICH'S RESPONSE	
619	04/13/2007	OTHER	ERRATA OF PAGE 3 OF DECLARATION	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
620	04/13/2007	RPT	OF TRA J NICHOLS REPLY REPORT OF RECEIVER RE SPOKANE RACEWAY PARK INC CHAPTER 11 CASE	
621	04/13/2007	OR	ORDER GRANT WML MOTION CEASE & DESIST ORDER RE INTERFERENCE ETC	
622	04/13/2007	JDG01 OR	JUDGE ROBERT D. AUSTIN ORDER SET 1 DAY HEARING ON MOTION 5-4-2007	
623	04/13/2007	JDG01 OR	JUDGE ROBERT D. AUSTIN ORDER SCHEDULING RE MANY ISSUES ETC	
624	04/18/2007	JDG01 AFSR	JUDGE ROBERT D. AUSTIN AFFIDAVIT/DCLR/CERT OF SERVICE 4-13-07 ROBERT E KOVACEVICH OFFICE	
625	04/18/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-13-07 SEVERAL PEOPLE	
626	04/18/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-16-07 SEVERAL PEOPLE	
627	04/18/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE AMENDED 4-12-07 SEVERAL PEOPLE	
628	04/18/2007	NT	NOTICE INTENT COMPENSATE PROFESSIONALS EMPLOYED BY RECEIVER ETC	
629	04/18/2007	ST	STATEMENT RE ITEMIZED BILLING	
630	04/18/2007	DCLR	DECLARATION JOHN P GIESA RE REDACTED BILLINGS	
631	04/18/2007	NTHG	NOTICE OF HEARING AMENDED 5-18-2007 2PM JUDGE AUSTIN	
632	04/20/2007	EXLST	EXHIBIT LIST	
633	04/20/2007	WL	WITNESS LIST DEFTS	
634	04/20/2007	MTL	MOTION IN LIMINE	
635	04/20/2007	OB	OBJECTION / OPPOSITION	
636	04/20/2007	WL	WITNESS LIST RECIEVERS	
637	04/20/2007	DCLR	DECLARATION BARRY DAVISON	
638	04/20/2007	DCLR	DECLARATION JAMES JORDAN JR	
639	04/20/2007	DCLR	DECLARATION JOHN MUNDING	
640	04/20/2007	NT	NOTICE OF ROBERT KOVACEVICH	
641	04/23/2007	NTHG	NOTICE OF HEARING RESHEDULED FROM 4-13-07 TO 5-18-07 2PM	
642	04/23/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-23-2007 SEVERAL PEOPLE	
643	04/24/2007	OTHER	ERRATA PG 6 SUPPLMNTL DECLARATION BARRY W DAVISON SUPPORT	
644	04/24/2007	DCLR	DECLARATION AARON D GOFORTH RE ELECTRONIC TRANSMISSION	
645	04/26/2007	MT	MOTION REQUIRE RECEIVER ASSUME OR REJECT EXECUTORY CONTRACT	
646	04/26/2007	NTMTDK	NOTE FOR MOTION DOCKET 6-1-2007 1:30PM JUDGE AUSTIN	
647	04/27/2007	OR WTD04 JDG01	ORDER ALLOW W/D OF ATTORNEY VOVOS, MARK EDMUND JUDGE ROBERT D. AUSTIN	
648	04/27/2007	JN	JOINDER BY CHAPTER 11 TRUSTEE SRP OBJECTIONS TO THE OBJECTION OF	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
649	04/27/2007	ST	ORVILLE MOE STATEMENT STANDING PREVIOUSLY FILED OBJECTIONS TO DECLARATIONS SETTLEMENT HEARING BY RECEIVERS	
650	04/27/2007	OB	OBJECTION / OPPOSITION SUPPLEMENTAL EVIDENTIARY TO DECLARATION	
651	04/27/2007	OB	OBJECTION / OPPOSITION EVIDENTIARY TO RECEIVERS PROPOSED EVIDENCE	
652	04/27/2007	JN	JOINDER IN OBJECTIONS TO DECLARATION BY CHAPTER 11 TRUSTEE	
653	04/30/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	
654	04/30/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE RE 4TH ADJUDICATION MOTION 4-27-2007 SEVERAL PEOPLE	
655	04/30/2007	NTHG	NOTICE OF HEARING 6-1-2007 1:30PM JUDGE AUSTIN	
656	04/30/2007	MT	MOTION 5TH BY RECEIVER FOR ADJUDICATION	
657	04/30/2007	BR	BRIEF SUPPORT 5TH MOTION BY RECEIVE	
658	04/30/2007	DCLR	DECLARATION CORINNE E NICKERL SUPP	
659	04/30/2007	DCLR	DECLARATION ROBIN L HAYNES SUPPORT	
660	04/30/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-27-2007 SEVERAL PEOPLE	
661	04/30/2007	NTHG	NOTICE OF HEARING 6-1-2007 1:30PM JUDGE AUSTIN	
662	04/30/2007	MT	MOTION 6TH ADJUDICATION BY PTL SUMM JDGMNT	
663	04/30/2007	BR	BRIEF SUPPORT RECEIVERS 6TH MOTION	
664	04/30/2007	DCLR	DECLARATION EDWARD C JONES SUPPORT	
665	04/30/2007	DCLR	DECLARATION ROSALEE JONES SUPPORT	
666	04/30/2007	DCLR	DECLARATION ROBIN L HANES SUPPORT	
667	04/30/2007	BR	BRIEF SUPPORT RECEIVERS 4TH MOTION	
668	04/30/2007	MT	MOTION 4TH BY RECEIVERS FOR ADJUDICATION ETC	
669	04/30/2007	NTHG	NOTICE OF HEARING 6-1-2007 1:30PM JUDGE AUSTIN	
670	04/30/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-27-2007 SEVERAL PEOPLE	
671	04/30/2007	BR	BRIEF SUPPORT OF RECEIVERS 8TH MOTION FOR ADJUDICATION ETC	
672	04/30/2007	MT	MOTION 8TH BY RECEIVER FOR ADJUDICATION PRT SUMM JDG ETC	
673	04/30/2007	NTHG	NOTICE OF HEARING 6-1-2007 1:30PM JUDGE AUSTIN	
674	04/30/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-27-2007 SEVERAL PEOPLE	
675	04/30/2007	BR	BRIEF SUPPORT RECEIVER 7TH MOTION	
676	04/30/2007	MT	MOTION 7TH BY RECEIVER FOR ADJUDICATION PRT SUMM JDG ETC	
677	04/30/2007	NTHG	NOTICE OF HEARING 6-1-2007 1:30PM JUDGE AUSTIN	
678	04/30/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-27-2007 SEVERAL PEOPLE	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
679	05/01/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-30-2007 ORVILLE MOE	
680	05/01/2007	OB	OBJECTION / OPPOSITION TO MOES WITNESS LIST BY TRUSTEE CHAPTER 11	
681	05/01/2007	OB	OBJECTION / OPPOSITION TO MOES EXHIBIT LIST BY TRUSTEE CHAPTER 11	
682	05/01/2007	OB	OBJECTION / OPPOSITION TO MOES WITNESS LIST & EXHIBIT LIST	
683	05/02/2007	MT	MOTION AUTHORIZE EMPLOYMENT OF JONES ETC AS SPECIAL RECEIVER TO RECEIVER	
684	05/02/2007	MT	MOTION AUTHORIZE AMENDMENT CERTIFICATE LIMITED PARTNERSHIP	
685	05/02/2007	DCLR	DECLARATION OF RECEIVER SUPPORT	
686	05/02/2007	ORAU	ORDER AUTHORIZING EMPLOYMENT OF JONES AS COUNSEL TO RECEIVER	
		JDG01	JUDGE ROBERT D. AUSTIN	
687	05/02/2007	ORAU	ORDER AUTHORIZING AMENDMENT CERTIFICATE LIMITED PARTNERSHIP	
		JDG01	JUDGE ROBERT D. AUSTIN	
688	05/02/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 4-27-2007 SEVERAL PEOPLE	
689	05/02/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 5-1-2007 SEVERAL PEOPLE	
690	05/02/2007	RSP	RESPONSE BY TRUSTEE TO OBJECTIONS TO MOES DECLARATIONS OF MUNDING	
691	05/02/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE SEVERAL DATES BRIAN T BUTLER	
692	05/02/2007	RSP	RESPONSE OF WML TO MOES EVIDENTIARY OBJECTIONS ETC	
693	05/03/2007	NTAPR	NOTICE OF APPEARANCE	
		ATD07	BAKER, WILLIAM L.	
-	05/04/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
694	05/03/2007	DCLR	DECLARATION SVR 05-02-07	
695	05/03/2007	NT	NOTICE OF LIMINE MOTION	
695.1	05/03/2007	MT	MOTION ADMISSION PRO HAC VICE DONNA AM BORIS	
695.2	05/03/2007	APL	APPLICATION ADMISSION PRO HAC VICE	
695.3	05/03/2007	OR	ORDER RE MOTION ADMISSION GRANTED	
		JDG01	JUDGE ROBERT D. AUSTIN	
696	05/04/2007	MT	MOTION AUTHORIZE COMPROMISE CLAIMS	
697	05/04/2007	DCLR	DECLARATION RECEIVER SUPPORT MOTION	
698	05/04/2007	NT	NOTICE MOTION FOR ORDER COMPROMISE	
699	05/08/2007	STPORE	STIP&OR RET EXHIBTS UNOPNED DEPOSTNS	
		JDG01	JUDGE ROBERT D. AUSTIN	
700	05/08/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
701	05/08/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 5-7-2007 SEVERAL PEOPLE	
702	05/17/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 5-17-2007 SEVERAL PEOPLE	
703	05/17/2007	OTHER	ERRATA PLEADING TITLES 4TH MOTION	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
			FOR ADJUDICATION	
704	05/17/2007	DCLR	DECLARATION RECEIPT RE 4TH	
			ADJUDICATION MOTION	
705	05/17/2007	DCLR	DECLARATION RECEIPT RE 7TH	
			ADJUDICATION MOTION	
706	05/17/2007	DCLR	DECLARATION RECEIPT RE 8TH	
			ADJUDICATION MOTION	
707	05/17/2007	NTHG	NOTICE OF HEARING AMENDED	
			RESCHEDULED 5-18-2007 2PM AUSTIN	
708	05/17/2007	NTHG	NOTICE OF HEARING 2ND AMENDED	
			6-1-2007 1:30PM ROOM 400	
709	05/18/2007	OB	OBJECTION / OPPOSITION BY RECEIVER	
			TO MOTION RE REJECT EXECUTORY	
			CONTRACT ETC	
710	05/18/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	
711	05/18/2007	NTHG	NOTICE OF HEARING	
			6-1-2007 1:30PM ROOM 400	
712	05/21/2007	BR	BRIEF IN OPPOSITION TO RECEIVERS	
			MOTION SUMM JUDGMENT	
713	05/21/2007	DCLR	DECLARATION & EXHIBITS SUSAN ROSS	
714	05/21/2007	DCLR	DECLARATION JOHN D MUNDING TRUSTEE	
715	05/22/2007	NTAPR	NOTICE OF APPEARANCE	
			FOR LEIB ALEXANDER	
		ATD08	ALEXANDER, SHAWN B	
716	05/22/2007	OB	OBJECTION / OPPOSITION TO RECEIVER	
			5TH MOTION ADJUDICATE PRT SUMM JDG	
717	05/22/2007	CRML	CERTIFICATE OF MAILING	
			5-18-2007 SEVERAL PEOPLE	
718	05/22/2007	AF	AFFIDAVIT LEIB D ALEXANDER	
719	05/22/2007	AF	AFFIDAVIT 2ND LEIB ALEXANDER	
720	05/22/2007	MM	MEMORANDUM SUPPORT BY RECEIVER	
721	05/22/2007	DCLR	DECLARATION CORINNE E NICKERL SUPP	
722	05/22/2007	NTPRES	NOTICE OF PRESENTATION	
723	05/22/2007	NTPRES	NOTICE OF PRESENTATION	
724	05/22/2007	NTPRES	NOTICE OF PRESENTATION	
725	05/22/2007	NTPRES	NOTICE OF PRESENTATION	
726	05/23/2007	JN	JOINDER BY TRUSTEE IN RECEIVERS	
			MEMORANDUM SUPPORT PRECLUDING	
			TESTIMONY ETC	
727	05/23/2007	JN	JOINDER BY TRUSTEE IN RECEIVERS	
			OBJECTION TO MOTION RE ASSUME OR	
			REJECT CONTRACT	
728	05/23/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			5-21-2007 SEVERAL PEOPLE	
-	05/24/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
729	05/24/2007	NTPRES	NOTICE OF PRESENTATION ERRATA	
			OF ORDER GRANT IN PART	
730	05/24/2007	NTPRES	NOTICE OF PRESENTATION ERRATA	
			OF ORDER GRANT IN PART	
731	05/24/2007	NTSBC	NOTICE OF SUBSTITUTION OF COUNSEL	
		WTD07	BAKER, WILLIAM L.	
		ATD09	LOWE, AARON LEE	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
732	05/25/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 5-21-2007 SEVERAL PEOPLE	
733	05/25/2007	NTMTDK	NOTE FOR MOTION DOCKET AMENDED 6-22-2007 1:30PM JUDGE AUSTIN	
734	05/25/2007	RPY	REPLY TO DR ALEXANDERS RESPONSE	
735	05/25/2007	RPY	REPLY TO SUSAN ROSSS RESPONSE	
736	05/25/2007	OB	OBJECTION / OPPOSITION TO DECLARARION & EXHIBITS ETC	
737	05/25/2007	DCLR	DECLARATION TARA NICHOLS SUPPORT	
738	05/25/2007	OB	OBJECTION / OPPOSITION TO 2ND AFFIDAVIT OF L ALEXANDER	
739	05/25/2007	DCLR	DECLARATION JOHN P GIESA SUPPORT	
740	05/30/2007	MT	MOTION STRIKE RECEIVERS MOTION FOR RULING ETC	
741	05/30/2007	AF	AFFIDAVIT BRIAN SHELTON	
742	05/31/2007	MM	MEMORANDUM IN RESPONSE REC MOTION	
-	06/01/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
743	06/01/2007	OR	ORDER GRANT RECEIVERS MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
744	06/01/2007	OR	ORDER GRANT RECEIVERS MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
745	06/01/2007	OR	ORDER GRANT RECEIVERS MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
-	06/04/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
746	06/04/2007	RPT	REPORT OF OPERATIONS 3/07	
747	06/04/2007	RPT	REPORT OF OPERATIONS 4/07	
748	06/04/2007	MTC	MOTION TO CONTINUE RENEWED	
-	06/05/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
749	06/05/2007	OTHER	ERRATA RE RECEIVERS 5TH MOTION FOR ADJUDICATION	
750	06/05/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 6-1-2007 SEVERAL PEOPLE	
751	06/05/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
752	06/06/2007	ORAU	ORDER AUTHORIZING & FINDINGS RE SETTLEMENT AGREEMENT & TRANSFER OF REAL PROPERTY	
		JDG01	JUDGE ROBERT D. AUSTIN	
753	06/07/2007	OB	OBJECTION / OPPOSITION BY ORVILLE MOE TO SETTLEMENT ALLOCATION	
754	06/07/2007	DCLR	DECLARATION AMENDED RE RECEIPT RETURNED MAILINGS 4TH & 7TH ADJUD	
755	06/07/2007	DCLR	DECLARATION SUPPLMNTL RE RECEIPT RETURNED MAILINGS 8TH ADJUDICATION	
756	06/07/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 5-4-2007 SEVERAL PEOPLE	
757	06/07/2007	DCLR	DECLARATION RE RECEIPT RETURNED MAILING RE SUPPLMNT DECLARATION ETC	
758	06/11/2007	RSP	RESPONSE TO OBJECTION OF ORVILLE MOE BY TRUSTEE CHAPTER 11	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
759	06/11/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 6-11-2007 SEVERAL PEOPLE	
760	06/11/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 6-11-2007 SEVERAL PEOPLE	
761	06/11/2007	MTRC	MOTION FOR RECONSIDERATION SEVERAL ISSUES	
762	06/11/2007	NTMTDK	NOTE FOR MOTION DOCKET 6-29-2007 8:30AM JUDGE AUSTIN	
763	06/11/2007	MM	MEMORANDUM SUPPORT MOTION RECONSIDR	
764	06/11/2007	MTRC	MOTION FOR RECONSIDERATION BY SUSAN ROSS	
765	06/11/2007	BR	BRIEF SUPPORT SUPPLMNTL MOTION	
766	06/11/2007	NTHG	NOTICE OF HEARING 6-29-2007 8:30AM JUDGE AUSTIN	
767	06/12/2007	NTPRES	NOTICE OF PRESENTATION	
768	06/12/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 6-7-2007 SEVERAL PEOPLE	
769	06/12/2007	DCLR	DECLARATION TARA J NICHOLS	
770	06/12/2007	RSP	RESPONSE TO OBJECTION OF MOE ETC	
771	06/12/2007	NTHG	NOTICE OF HEARING 6-22-2007 SEVERAL PEOPLE	
772	06/12/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 6-11-2007 SEVERAL PEOPLE	
773	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
774	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
775	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
776	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
777	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
778	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
779	06/13/2007	NTPRES	NOTICE OF PRESENTATION	
780	06/19/2007	NTPRES	NOTICE OF PRESENTATION	
781	06/20/2007	NTPRES	NOTICE OF PRESENTATION	
782	06/20/2007	PROR	PROPOSED ORDER/FINDINGS	
783	06/21/2007	LIST	LIST MAILING OF 6-20-2007	
784	06/21/2007	NT	NOTICE INTENT COMPENSATE PROFESSIONALS & NOTICE HEARING 8-10-2007 1:30PM JUDGE AUSTIN	
785	06/21/2007	ST	STATEMENT ITEMIZED BILLING EMPLOYED BY RECEIVER	
786	06/21/2007	DCLR	DECLARATION JOHN P GIESA RE REDACTED BILLINGS	
787	06/22/2007	TRMIN	TRIAL MINUTES	
788	06/22/2007	RSP	RESPONSE RECEIVERS	
789	06/22/2007	OB	OBJECTION WMLS EVIDENTIARY	
790	06/22/2007	DCLR	DECLARATION TARA NICHOLS	
791	06/22/2007	RSP	RESPONSE RECIEVERS	
792	06/22/2007	ORGMT	ORDER GRANTING MOTION RECEIVERS 4TH	
793	06/22/2007	ORGMT	ORDER GRANTING MOTION RECEIVERS 5TH	
794	06/22/2007	ORGMT	ORDER GRANTING MOTION RECEIVERS 6TH	
795	06/22/2007	ORGMT	ORDER GRANTING MOTION RECEIVERS 7TH	
796	06/22/2007	ORDYMT	ORDER DENYING MOTION RECEIVERS 8TH	
797	06/22/2007	ORDYMT	ORDER DENYING MOTION IN PART	
798	06/22/2007	ORGMT	ORDER GRANTING MOTION/DENY IN PART	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
799	06/22/2007	OR	ORDER & FINAL JUDGMENT	
800	06/22/2007	ORGMT	ORDER GRANTING MOTION/PETITION	
801	06/22/2007	ORDYMT	ORDER DENYING MOTION/PETITION	
		JDG01	JUDGE ROBERT D. AUSTIN	
802	06/28/2007	CR	CERTIFICATE SVR 06-22-07	
-	06/29/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
803	06/29/2007	DCLR	DECLARATION OF R KOVACEVICH IN SUPP	
804	06/29/2007	MM	MEMORANDUM OF R KOVACEVICH IN SUPP	
805	06/29/2007	MTRC	MOTION FOR RECONSIDERATION	
806	07/09/2007	MT	MOTION FOR ADJUDICATION 9TH	
807	07/09/2007	BR	BRIEF IN SUPPORT OF MOTION	
808	07/09/2007	NTHG	NOTICE OF HEARING	
			8-10-07 1:30 PM JDG AUSTIN	
809	07/09/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			7-6-07 SEVERAL PEOPLE	
810	07/09/2007	MT	MOTION FOR ADJUDICATION 10TH	
811	07/09/2007	BR	BRIEF IN SUPPORT OF MOTION	
812	07/09/2007	NTHG	NOTICE OF HEARING	
			8-10-07 1:30 PM JDG AUSTIN	
813	07/09/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			7-6-07 SEVERAL PEOPLE	
814	07/09/2007	DCLR	DECLARATION OF CORINNE E NICKERL	
815	07/09/2007	DCLR	DECLARATION OF TARA J NICHOLS	
816	07/20/2007	MT	MOTION FOR ADJUDICATION 11TH	
817	07/20/2007	BR	BRIEF IN SUPPORT OF MOTION	
818	07/20/2007	DCLR	DECLARATION OF TARA J NICHOLS	
819	07/20/2007	DCLR	DECLARATION OF CORINNE E NICKERL	
820	07/20/2007	NTHG	NOTICE OF HEARING	
			8-24-07 1:30 PM JDG AUSTIN	
821	07/20/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			7-20-07 SEVERAL PEOPLE	
822	07/20/2007	NACA	NOTICE OF APPEAL TO COURT OF APPEAL	
823	07/23/2007	NACA	NOTICE OF APPEAL TO COURT OF APPEAL	
824	07/23/2007	DCLR	DECLARATION BARRY W DAVIDSON SUPPOR	
825	07/25/2007	DCLR	DECLARATION OF RECEIPT OF RETURNED MAILINGS	
826	07/25/2007	DCLR	DECLARATION OF RECEIPT OF RETURNED MAILINGS	
827	07/30/2007	TRLC	TRANSMITTAL LETTER - COPY FILED	
828	07/31/2007	BR	BRIEF OPPOSING MOTION	
829	07/31/2007	BR	BRIEF OPPOSING MOTION	
830	08/03/2007	NTHG	NOTICE OF HEARING	
			08-10-07 @ 1:30 PM	
831	08/03/2007	OTHER	OTHER - ADMIN ERROR - NO DOCUMENT FOR SUB-NUMBER	
832	08/03/2007	DCLR	DECLARATION -2ND OF TARA J NICHOLS	
833	08/03/2007	RPY	REPLY RECEIVERS TO MOE'S OPPSITIONS	
834	08/03/2007	RSP	RESPONSE RECEIVER'S TO KOVACEVICH'S MOTION FOR RECONSIDERATION	
835	08/06/2007	LTR	LETTER RE: APPEAL	
836	08/07/2007	DCLR	DECLARATION CASSEY M MILLER	
-	08/10/2007	MTHRG	MOTION HEARING	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
		JDG01	JUDGE ROBERT D. AUSTIN	
837	08/10/2007	NTHG	NOTICE OF HEARING FOR CONTEMPT 08-24-07 1:30 PM JDG AUSTIN	
838	08/10/2007	MT	MOTION FOR ORDER IMPOSING SANCTIONS	
839	08/10/2007	MM	MEMORANDUM IN SUPPORT	
840	08/10/2007	DCLR	DECLARATION OF TARA J NICHOLS	
841	08/10/2007	DCLR	DECLARATION 2ND OF TARA J NICHOLS	
842	08/10/2007	ORDYMT	ORDER DENYING MOTION/PETITION FOR RECONSIDERTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
843	08/10/2007	NTHG	NOTICE OF HEARING 2ND AMENDED 08-24-2007 1:30 PM JDG AUSTIN	
844	08/13/2007	MT	MOTION FOR ORDER QUANTIFYING AND AWARDING LOSSES	
845	08/13/2007	DCLR	DECLARATION OF JOHN P GIESA IN SPPT	
846	08/13/2007	DCLR	DECLARATION OF BARRY W DAVIDSON	
847	08/13/2007	NTHG	NOTICE OF HEARING 08-24-07 1:30 PM	
		JDG01	JUDGE ROBERT D. AUSTIN	
848	08/15/2007	NTHG	NOTICE OF HEARING AMENDED 08-31-07	
849	08/15/2007	DCLR	DECLARATION OF MOE, ORVILLE	
850	08/15/2007	BR	BRIEF OPPOSING MOTION	
851	08/13/2007	NT	NOTICE INTENT TO COMPENSATE STANLEY R SCHULTZ	
852	08/13/2007	ST	STATEMENT ITEMIZED BILLING OF PROF STANLEY R SCHULTZ	
853	08/13/2007	NT	NOTICE INTENT TO COMPENSATE JONES, FOSTER, JOHNSTON & STUBBS	
854	08/13/2007	ST	STATEMENT ITEMIZED BILLING OF PROF JONES, FOSTER, JOHNSTON & STUBBS	
855	08/17/2007	NT	NOTICE INTENT TO COMPENSATE	
856	08/17/2007	ST	STATEMENT ITEMIZED BILLING	
857	08/17/2007	NT	NOTICE INTENT TO COMPENSATE	
858	08/17/2007	ST	STATEMENT ITEMIZED BILLING	
859	08/21/2007	AF	AFFIDAVIT SUSAN ROSS	
860	08/21/2007	RSP	RESPONSE	
861	08/22/2007	MT	MOTION TO STRIKE & EVID OBJECTIONS	
862	08/22/2007	DCLR	DECLARATION 2ND OF TARA J NICHOLS	
863	08/22/2007	RPY	REPLY RECEIVER'S TO MOE'S BRIEF	
864	08/22/2007	NTHG	NOTICE OF HEARING 08-24-07 1:30 PM JDG AUSTIN	
865	08/22/2007	MT	MOTION WML'S SUPPL FOR ORDER SANCTN	
866	08/22/2007	MM	MEMORANDUM IN SUPPORT	
867	08/22/2007	DCLR	DECLARATION OR TARA J NICHOLS	
868	08/22/2007	NTHG	NOTICE OF HEARING 08-24-07 1:30 PM JDG AUSTIN	
869	08/23/2007	BR	BRIEF IN OPPOSITION	
870	08/23/2007	RPY	REPLY MEMORANDUM	
871	08/23/2007	NT	NOTICE OF INTENT TO COMPENSATE & NOTICE OF HEARING 9-28-07 1:30 JDG AUSTIN	
872	08/23/2007	ST	STATEMENT OF PROFESSIONALS	
873	08/23/2007	DCLR	DECLARATION OF AARON D GOFORTH	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
-	08/24/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
874	08/24/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
875	08/24/2007	OR	ORDER RE DISCOVERY	
		JDG01	JUDGE ROBERT D. AUSTIN	
876	08/31/2007	MT	MOTION REQUIRE ADEC TO CEASE & DESIST FROM INTERFERENCE	
877	08/31/2007	MM	MEMORANDUM IN SUPPORT OF MOTION	
878	08/31/2007	DCLR	DECLARATION OF BARRY W DAVIDSON	
879	08/31/2007	DCLR	DECLARATION OF JOHN P GIESA	
880	08/31/2007	NTHG	NOTICE OF HEARING 9-14-07 2PM JDG AUSTIN	
881	08/31/2007	NTHG	NOTICE OF HEARING AMENDED 9-14-07 2PM JDG AUSTIN	
882	08/31/2007	NT	NOTICE SUSAN ROSS AMENDED PROOF OF INTEREST	
883	09/07/2007	BR	BRIEF IN OPPOSITION	
884	09/10/2007	NTHG	NOTICE OF HEARING 09-14-2007 @ 2 PM JDG AUSTIN	
885	09/10/2007	NACA	NOTICE OF APPEAL TO COURT OF APPEAL	
886	09/11/2007	NTHG	NOTICE OF HEARING AMENDED 09-14-07 @ 2 PM JDG AUSTIN	
887	09/14/2007	ST	STATEMENT SUMMARY	
888	09/14/2007	NT	NOTICE INTENT TO COMPENSATE	
889	09/14/2007	DCLR	DECLARATION OF DAVIDSON, BARRY W	
890	09/17/2007	AF	AFFIDAVIT OF SHELDON, BRIAN	
891	09/17/2007	MM	MEMORANDUM OPPOSING	
892	09/19/2007	BR	BRIEF OPPOSING MOTION	
893	09/20/2007	MM	MEMORANDUM REPLY	
894	09/20/2007	DCLR	DECLARATION OF NICHOLS, TARA (2ND)	
895	09/20/2007	MM	MEMORANDUM SUPPORT SUPPLEMENTAL MT	
896	09/20/2007	MM	MEMORANDUM SUPPORTING MT	
897	09/21/2007	NTHG	NOTICE OF HEARING AMENDED 10-12-07	
898	09/21/2007	MM	MEMORANDUM REPLY	
899	09/21/2007	MT	MOTION FOR MEDIATOR	
900	09/21/2007	ORAU	ORDER AUTHORIZING MEDIATOR	
		JDG01	JUDGE ROBERT D. AUSTIN	
-	09/24/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
901	09/24/2007	OB	OBJECTION / OPPOSITION	
902	09/24/2007	DCLR	DECLARATION CORINNE NICKERL	
903	09/24/2007	DCLR	DECLARATION TARA NICHOLS	
904	09/24/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
905	09/24/2007	MT	MOTION RECEIVERS 12TH	
906	09/24/2007	BR	BRIEF IN SUPPORT	
907	09/24/2007	NTHG	NOTICE OF HEARING 10-26-07 @1:30	
908	09/24/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
909	09/24/2007	MT	MOTION RECEIVERS 13TH	
910	09/24/2007	BR	BRIEF IN SUPPORT	
911	09/24/2007	NTHG	NOTICE OF HEARING 10-26-07 @1:30	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
912	09/24/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
913	09/24/2007	MT	MOTION RECEIVERS 14TH	
914	09/24/2007	BR	BRIEF IN SUPPORT	
915	09/24/2007	NTHG	NOTICE OF HEARING 10-26-07 @1:30	
916	09/24/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
917	09/24/2007	MT	MOTION RECEIVERS 15TH	
918	09/24/2007	BR	BRIEF IN SUPPORT	
919	09/24/2007	NTHG	NOTICE OF HEARING 10-26-2007 @1:30	
920	09/24/2007	ORGMT	ORDER GRANTING MOTION/CEASE&DESIST	
		JDG01	JUDGE ROBERT D. AUSTIN	
-	09/25/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
921	09/24/2007	MT	MOTION LIMITED ADMISSION	
922	09/25/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
923	09/25/2007	CR	CERTIFICATE SVR 09-24-07	
924	09/25/2007	CR	CERTIFICATE SVR 09-24-07	
925	09/25/2007	ORCNT	ORDER OF CONTINUANCE 10-26-07	
		JDG01	JUDGE ROBERT D. AUSTIN	
926	09/27/2007	NT	NOTICE CHANGE OF ADDRESS	
927	10/02/2007	DCLRM	DECLARATION OF MAILING 07-23-07	
928	10/02/2007	DCLRM	DECLARATION OF MAILING 07-20-07	
929	10/02/2007	NTPRES	NOTICE OF PRESENTATION 10-12-07	
930	10/02/2007	NTPRES	NOTICE OF PRESENTATION 10-12-07	
931	10/03/2007	AF	AFFIDAVIT RE: CONTEMPT & SANCTIONS	
932	10/04/2007	DCLR	DECLARATION THIRD OF NICHOLS, TARA	
933	10/09/2007	RPT	REPORT OF OPERATIONS MAY 2007	
934	10/09/2007	RPT	REPORT OF OPERATIONS JUNE 2007	
935	10/09/2007	RPT	REPORT OF OPERATIONS JULY 2007	
936	10/09/2007	RPT	REPORT OF OPERATIONS AUGUST 2007	
937	10/10/2007	OB	OBJECTION OF SUSAN ROSS	
938	10/11/2007	DCLR	DECLARATION OF RECEIPT OF RETURNED MAILINGS	
939	10/11/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 10-10-07 SEVERAL PEOPLE	
-	10/12/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
940	10/12/2007	RPT	REPORT OF OPERATIONS	
941	10/12/2007	ORAU	ORDER AUTHORIZING ADJUDICATION	
		JDG01	JUDGE ROBERT D. AUSTIN	
942	10/12/2007	NTHG	NOTICE OF HEARING AMENDED 11-09-07 @ 2:30 PM	
943	10/12/2007	CR	CERTIFICATE SVR 10-12-07	
944	10/12/2007	NT	NOTICE INTENT TO COMPENSATE	
945	10/12/2007	DCLR	DECLARATION OF DAVIDSON, BARRY	
946	10/12/2007	NT	NOTICE INTENT TO COMPENSATE	
947	10/12/2007	ST	STATEMENT ITEMIZED BILLING	
948	10/12/2007	DCLR	DECLARATION OF GOFORTH, AARON	
949	10/12/2007	ST	STATEMENT ITEMIZED BILLING	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
950	10/12/2007	NT	NOTICE INTENT TO COMPENSATE	
951	10/12/2007	ST	STATEMENT ITEMIZED BILLING	
952	10/12/2007	DCLR	DECLARATION OF NICHOLS, TARA	
953	10/12/2007	DCLR	DECLARATION OF SUPPORT	
954	10/12/2007	CR	CERTIFICATE SVR 10-12-07	
955	10/12/2007	CR	CERTIFICATE SVR 10-12-07	
956	10/12/2007	BR	BRIEF SUPPORTING MT	
957	10/12/2007	MT	MOTION ADJUDICATION	
958	10/12/2007	BR	BRIEF SUPPORTING PARTIAL SUM JDG MT	
959	10/12/2007	MT	MOTION ADJUDICATION	
960	10/12/2007	NTPRES	NOTICE OF PRESENTATION 10-12-07	
961	10/12/2007	OR	ORDER OVERRULING OBJECTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
962	10/12/2007	ORAU	ORDER AUTHORIZING TENTH MT	
		JDG01	JUDGE ROBERT D. AUSTIN	
963	10/12/2007	ORAU	ORDER AUTHORIZING RE: COPIES	
		JDG01	JUDGE ROBERT D. AUSTIN	
964	10/12/2007	NTHG	NOTICE OF HEARING 11-16-07 @ 1:30 PM	
965	10/12/2007	NTHG	NOTICE OF HEARING 11-16-07 @ 1:30 PM	
966	10/12/2007	NTHG	NOTICE OF HEARING 11-09-07 @ 2:30 PM	
967	10/17/2007	CR	CERTIFICATE SVR 10-12-07	
968	10/17/2007	CR	CERTIFICATE SVR 10-12-07	
969	10/17/2007	CR	CERTIFICATE SVR 10-12-07	
970	10/17/2007	CR	CERTIFICATE SVR 10-12-07	
971	10/17/2007	CR	CERTIFICATE SVR 10-12-07	
972	10/18/2007	CR	CERTIFICATE OF SRV CORRECTED	
973	10/18/2007	CR	CERTIFICATE OF SRV CORRECTED	
-	10/19/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
974	10/19/2007	DCLR	DECLARATION OF ORVILLE MOE	
975	10/19/2007	OR	ORDER GRANTING SANCTIONS	
976	10/19/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
977	10/23/2007	MT	MOTION EXPAND SCOPE & ACCEPTANCE	
978	10/23/2007	DCLR	DECLARATION SUPPORT MOTION	
979	10/23/2007	OR	ORDER EXPAND SCOPE EMPLOYMENT ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
980	10/26/2007	DCLR	DECLARATION OF SUPPORT FOR MOTION	
981	10/26/2007	DCLR	DECLARATION OF NICHOLS, TARA 2ND	
982	10/26/2007	CR	CERTIFICATE SVR 10-24-07	
983	10/26/2007	DCLRM	DECLARATION OF MAILING 10-04-07	
984	10/26/2007	DCLRM	DECLARATION OF MAILING 10-12-07	
985	10/26/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
986	10/26/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
987	10/26/2007	OR	ORDER RESCHEDULING HEARINGS 11-9-07 2:30 PM	
		JDG01	JUDGE ROBERT D. AUSTIN	
988	10/26/2007	DCLR	DECLARATION 4TH OF TARA J NICHOLS	
989	10/26/2007	NTHG	NOTICE OF HEARING 11-13 & 11-14-07	
990	10/26/2007	MT	MOTION TO STRIKE & OBJECTIONS	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
991	10/26/2007	NTHG	NOTICE OF HEARING 11-9-07 2:30PM	
992	10/26/2007	DCLR	DECLARATION OF TARA J NICHOLS-5TH	
993	10/26/2007	MM	MEMORANDUM IN SUPPORT OF 5TH MOTION	
994	10/26/2007	NTHG	NOTICE OF HEARING 11-9-07 2:30PM	
995	10/26/2007	MT	MOTION FOR ORDER IMPOSING SANCTIONS	
996	10/26/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
997	10/26/2007	MM	MEMORANDUM IN SUPPORT 6TH MOTION	
998	10/26/2007	NTHG	NOTICE OF HEARING 11-9-07 2:30PM	
999	10/26/2007	MT	MOTION 6TH FOR ORDER IMPOSING SANCTIONS	
1000	10/29/2007	NTAPR ATD06	NOTICE OF APPEARANCE BACKMAN, STEPHEN FRANK	
1001	10/31/2007	DCLR	DECLARATION SVR 10-31-07	
1002	10/31/2007	DCLR	DECLARATION SUPPORT RELIEF MOTION	
1003	10/31/2007	MM	MEMORANDUM SUPPORT RELIEF MOTION	
1004	10/31/2007	MT	MOTION FOR RELIEF FROM STAY	
1005	10/31/2007	NTHG	NOTICE OF HEARING 11-16-07 @ 1:30 PM	
1006	11/01/2007	NTAPR ATD10 ATD11	NOTICE OF APPEARANCE DICKINSON, LISA JILL BURY, JOHN FRANCIS	
1007	11/01/2007	DCLR	DECLARATION SVR 11-01-07	
1008	11/02/2007	DCLR	DECLARATION SVR 11-02-07	
1009	11/02/2007	RSP	RESPONSE TO MOTION FOR RELIEF	
1010	11/05/2007	DCLR	DECLARATION OF TARA NICHOLS	
1011	11/05/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1012	11/05/2007	BR	BRIEF OF HEIRS	
1013	11/05/2007	DCLR	DECLARATION STEPHEN BACKMAN	
1014	11/05/2007	DCLR	DECLARATION JOHN STROHMAIER	
1015	11/08/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
-	11/09/2007	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
1016	11/09/2007	NTAPR ATY01	NOTICE OF APPEARANCE CHRISTIE, ROBERT L.	
1017	11/09/2007	DCLR	DECLARATION TARA NICHOLS	
1018	11/09/2007	NTHG	NOTICE OF HEARING AMENDED	
1019	11/09/2007	NTHG	NOTICE OF HEARING AMENDED	
1020	11/09/2007	ORGMT JDG01	ORDER GRANTING MOTION/PETITION JUDGE ROBERT D. AUSTIN	
1021	11/13/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 11-9-2007 SEVERAL PEOPLE	
1022	11/13/2007	NTWDA	NOTICE OF WITHDRAWAL OF ATTORNEY BRIAN S SHELTON	
1023	11/14/2007	DCLR	DECLARATION ORVILLE MOE	
-	11/16/2007	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
1024	11/16/2007	MT	MOTION AUTHORIZE EMPLOYMENT	
1025	11/16/2007	DCLR	DECLARATION OF MURPHY, JIM	
1026	11/16/2007	ORAU JDG01	ORDER AUTHORIZING EMPLOYMENT JUDGE ROBERT D. AUSTIN	
1027	11/16/2007	OR JDG01	ORDER RELIEF FROM STAY JUDGE ROBERT D. AUSTIN	
1028	11/19/2007	NACA	NOTICE OF APPEAL TO COURT OF APPEAL	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1029	11/20/2007	\$AFF	APPELLATE FILING FEE	
1030	11/20/2007	OB	OBJECTION / OPPOSITION TO NOTICE	
1031	11/20/2007	NTHG	NOTICE OF HEARING AMENDED 1-11-08 @ 1:30PM JDG AUSTIN	
1032	11/20/2007	NTHG	NOTICE OF HEARING 2ND AMENDED	
1033	11/20/2007	NTHG	NOTICE OF HEARING 5TH AMENDED 1-11-08 @ 1:30PM JDG AUSTIN	
1034	11/20/2007	LIST	LIST MASTER MAILING	
1035	11/20/2007	DCLRM	DECLARATION OF MAILING	
1036	11/21/2007	DCLR	DECLARATION OF BARRY W DAVIDSON	
1037	11/21/2007	ST	STATEMENT STATUTORY ITEMIZE BILLING	
1038	11/21/2007	NTHG	NOTICE OF HEARING NOTICE OF INTENT COMPENSATION 12-21-07 11 AM JDG AUSTIN	
1039	11/21/2007	DCLR	DECLARATION OF AARON D GOFORTH	
1040	11/21/2007	NTHG	NOTICE OF HEARING NOTICE OF INTENT COMPENSATION 12-21-07 11 AM JDG AUSTIN	
1041	11/21/2007	ST	STATEMENT STATUTORY ITEMIZE BILLING	
1042	11/21/2007	NTHG	NOTICE OF HEARING NOTICE OF INTENT COMPENSATION 12-21-07 11 AM JDG AUSTIN	
1043	11/21/2007	ST	STATEMENT STATUTORY ITEMIZE BILLING	
1044	11/21/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 11-21-07 SEVERAL PEOPLE	
1045	11/21/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 11-20-07 SEVERAL PEOPLE	
1046	11/29/2007	MT	MOTION AUTHORIZE AUCTION AGREEMENT	
1047	11/29/2007	DCLR	DECLARATION OF ERROLD R SUTTER	
1048	11/29/2007	DCLR	DECLARATION OF RECEIVER IN SUPPORT	
1049	12/03/2007	CR	CERTIFICATE SVR 11-30-07	
1050	12/03/2007	CR	CERTIFICATE SVR 12-03-07	
1051	12/03/2007	DCLR	DECLARATION OF DAVIDSON, BARRY W	
1052	12/03/2007	DCLR	DECLARATION OF GOFORTH, AARON D	
1053	12/03/2007	MT	MOTION AWARD LOSSES	
1054	12/03/2007	NTPRES	NOTICE OF PRESENTATION 12-03-07	
1055	12/03/2007	NTPRES	NOTICE OF PRESENTATION 12-03-07	
1056	12/03/2007	NTPRES	NOTICE OF PRESENTATION 12-14-07	
1057	12/03/2007	DCLR	DECLARATION RETURNED MAIL	
1058	12/03/2007	NTHG	NOTICE OF HEARING 3RD AMENDED 01-18-07 @ 1:30 PM	
1059	12/03/2007	NTHG	NOTICE OF HEARING AMENDED 01-18-07	
1060	12/03/2007	NTHG	NOTICE OF HEARING 12-14-07	
1061	12/03/2007	MT	MOTION STRIKE OBJECTIONS	
1062	12/03/2007	CR	CERTIFICATE SVR 11-30-07	
1063	12/03/2007	NTHG	NOTICE OF HEARING 12-14-07	
1064	12/03/2007	MT	MOTION FOR ORDER IMPOSING SANCTIONS	
1065	12/03/2007	MM	MEMORANDUM SUPPORTING MT FOR ORDER	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1066	12/03/2007	DCLR	DECLARATION OF NICHOLS, TARA	
1067	12/03/2007	CR	CERTIFICATE SVR 11-30-07	
1068	12/03/2007	NTHG	NOTICE OF HEARING 11-09-07	
1069	12/03/2007	MT	MOTION IMPOSE SANCTIONS	
1070	12/04/2007	NTHG	NOTICE OF HEARING 12-14-2007 1:30PM JUDGE AUSTIN	
1071	12/04/2007	NTHG	NOTICE OF HEARING 1-11-2008 1:30PM JUDGE AUSTIN	
1072	12/04/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 12-4-2007 SEVERAL PEOPLE	
1073	12/05/2007	TRLC	TRANSMITTAL LETTER - COPY FILED	
1074	12/07/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 12-7-2007 SEVERAL PEOPLE	
1075	12/07/2007	DCLR	DECLARATION TARA J NICHOLS SUPPORT	
1076	12/07/2007	BR	BRIEF SUPPORT 18TH MOTION ADJUDICAT	
1077	12/07/2007	OTHER	RECEIVERS 18TH MOTION ADJUDICATE	
1078	12/07/2007	NTHG	NOTICE OF HEARING 1-11-2008 1:30PM JUDGE AUSTIN	
1079	12/12/2007	NTPRES	NOTICE OF PRESENTATION AMENDED 12-14-2007 10:30AM JUDGE AUSTIN	
1080	12/12/2007	NTPRES	NOTICE OF PRESENTATION AMENDED 12-14-2007 10:30AM JUDGE AUSTIN	
1081	12/12/2007	NTPRES	NOTICE OF PRESENTATION AMENDED 12-14-2007 10:30AM JUDGE AUSTIN	
-	12/14/2007	HSTKSTP JDG01	HEARING CANCELLED: STIPULATED JUDGE ROBERT D. AUSTIN	
1082	12/14/2007	NTHG	NOTICE OF HEARING AMENDED 7TH MOTIO 1-18-2008 1:30PM JUDGE AUSTIN	
1083	12/14/2007	NTHG	NOTICE OF HEARING AMENDED RE STRIKE 1-18-2008 1:30PM JUDGE AUSTIN	
1084	12/14/2007	NTHG	NOTICE OF HEARING AMENDED 1-18-2008 1:30PM JUDGE AUSTIN	
1085	12/14/2007	NTHG	NOTICE OF HEARING AMENDED 1-25-2008 2:30PM JUDGE AUSTIN	
1086	12/14/2007	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE AMENDED 12-13-2007 SEVERAL PEOPLE	
1087	12/14/2007	NTHG	NOTICE OF HEARING 2ND AMENDED 1-18-2008 1:30PM JUDGE AUSTIN	
1088	12/14/2007	ORGMT	ORDER GRANTING MOTION IN PART	
1089	12/14/2007	ORGMT	ORDER GRANTING MOTION/16TH	
1090	12/14/2007	ORGMT JDG01	ORDER GRANTING MOTION/17TH JUDGE ROBERT D. AUSTIN	
1091	12/19/2007	CR	CERTIFICATE SVR 12-18-07	
1092	12/19/2007	NTHG	NOTICE OF HEARING AMENDED 01-25-08	
1093	12/19/2007	NTHG	NOTICE OF HEARING 2ND AMENDED 01-25-08	
1094	12/19/2007	NTHG	NOTICE OF HEARING 4TH AMENDED 01-25-08	
1095	12/21/2007	AF	AFFIDAVIT SUSAN ROSS	
1096	01/04/2008	NT	NOTICE REMOVE ATY FROM SERVICE LIST FOR JAMES H JORDAN JR	

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SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1097	01/11/2008	NTPRES	NOTICE OF PRESENTATION	
1098	01/11/2008	STP	STIPULATION RE TELEPHONIC DEPOSITIONS	
1099	01/11/2008	LIST	LIST MASTER MAILING AS OF 1-10-2008	
-	01/11/2008	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
1100	01/11/2008	OR	ORDER GRANT MOTION RECONSIDER	
		JDG01	JUDGE ROBERT D. AUSTIN	
1101	01/11/2008	ORAU	ORDER AUTHORIZING & APPROVE AUCTION MARKETING AGREEMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
1102	01/11/2008	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
1103	01/16/2008	BR	BRIEF IN OPPOSITION BY MOE	
1104	01/16/2008	BR	BRIEF IN OPPOSITION BY MOE	
1105	01/17/2008	RPY	REPLY MEMORANDUM IN SUPPORT RE 5TH MOTION	
1106	01/17/2008	RPY	REPLY MEMORANDUM IN SUPPORT RE 7TH MOTION	
1107	01/17/2008	DCLR	DECLARATION AARON D GOFORTH SUPPORT RE 5TH & 7TH MOTIONS	
1108	01/17/2008	DCLR	DECLARATION TARA J NICHOLS SUPPORT RE 5TH & 7TH MOTIONS	
-	01/18/2008	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
1109	01/18/2008	OR	ORDER REQUIRE MOE & COUSEL RE ALLEGATIONS IN WRITING ONLY	
		JDG01	JUDGE ROBERT D. AUSTIN	
1110	01/18/2008	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
1111	01/23/2008	NT	NOTICE INTENT COMPENSATE 2-22-2008 1:30PM	
1112	01/23/2008	ST	STATEMENT ITEMIZED BILLING	
1113	01/23/2008	DCLR	DECLARATION AARON D GOFORTH REDACTED BILLINGS REED & GIESA	
1114	01/23/2008	NT	NOTICE INTENT COMPENSATE 2-22-2008 1:30PM	
1115	01/23/2008	ST	STATEMENT ITEMIZED BILLING	
1116	01/23/2008	NT	NOTICE INTENT COMPENSATE 2-22-2008 1:30PM	
1117	01/23/2008	ST	STATEMENT ITEMIZED BILLING	
1118	01/23/2008	NT	NOTICE INTENT COMPENSATE	
1119	01/23/2008	ST	STATEMENT ITEMIZED BILLING	
1120	01/23/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 1-22-2008 SEVERAL PEOPLE	
1121	01/23/2008	DCLR	DECLARATION BARRY W DAVIDSON	
-	01/25/2008	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
1122	01/25/2008	NTHG	NOTICE OF HEARING 3RD AMENDED 4-21 THRU 24 2008 9AM JUDGE AUSTIN	
1123	01/25/2008	MT	MOTION AUTHORIZE EMPLOYMENT	
1124	01/25/2008	DCLR	DECLARATION SUPPORT MOTION EMPLOYMT	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1125	01/25/2008	ORAU	ORDER AUTHORIZING EMPLOYMENT	
		JDG01	JUDGE ROBERT D. AUSTIN	
1126	01/25/2008	OR	ORDER GRANT MOTION FOR ORDER	
			AWARDING LOSSES ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
1127	01/25/2008	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
1128	02/04/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			1-25-2008 SEVERAL PEOPLE	
1129	02/04/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			1-25-2008 SEVERAL PEOPLE	
1130	02/04/2008	NT	NOTICE WITHDRAWAL PROOF OF CLAIM	
			BY KALISPEL TRIBE	
1131	02/04/2008	DCLR	DECLARATION AARON D GOFORTH	
1132	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1133	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1134	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1135	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1136	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1137	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1138	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1139	02/04/2008	NTPRES	NOTICE OF PRESENTATION	
1140	02/06/2008	DCLR	DECLARATION RECEIPT RETURNED	
			MAILED SEVERAL DATES & PEOPLE	
1141	02/06/2008	AFML	AFFIDAVIT OF MAILING	
			2-5-2008 SEVERAL PEOPLE	
-	02/08/2008	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
1142	02/08/2008	MT	MOTION EXPAND AUTHORIZE ACCEPTANCE	
			ENG SERVICES ETC	
1143	02/08/2008	DCLR	DECLARATION RECEIVER SUPPORT MOTION	
1144	02/08/2008	OR	ORDER EXPAND SCOPE EMPLOYMENT ETC	
		JDG01	JUDGE ROBERT D. AUSTIN	
1145	02/08/2008	OR	ORDER GRANT RECEIVERS 11TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1146	02/08/2008	OR	ORDER GRANT RECEIVERS 18TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1147	02/08/2008	OR	ORDER GRANT RECEIVERS 13TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1148	02/08/2008	OR	ORDER GRANT RECEIVERS 12TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1149	02/08/2008	OR	ORDER GRANT WMLS 5TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1150	02/08/2008	OR	ORDER GRANT RECEIVERS 15TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1151	02/08/2008	OR	ORDER GRANT RECEIVERS 14TH MOTION	
		JDG01	JUDGE ROBERT D. AUSTIN	
1152	02/08/2008	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
1153	02/11/2008	CROF	CERTIFICATE OF FINALITY	
			DENIED	
1154	02/12/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			2-11-2008 SEVERAL PEOPLE	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1155	02/12/2008	MT	MOTION QUANTIFYING AWARDING & SHORTEN TIME	
1156	02/12/2008	DCLR	DECLARATION AARON D GOFORTH	
1157	02/12/2008	NTHG	NOTICE OF HEARING 2-22-2008 1:30PM JUDGE AUSTIN	
1158	02/13/2008	DCLR	DECLARATION BARRY W DAVIDSON SUPP	
1159	02/13/2008	DCLR	DECLARATION AARON D GOFORTH	
1160	02/15/2008	NTPRES	NOTICE OF PRESENTATION AMENDED	
1161	02/20/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE 2-19-2008 SEVERAL PEOPLE	
1162	02/22/2008	OR	ORDER GRANT MOTION AWARD & SHORTEN TIME	
		JDG01	JUDGE ROBERT D. AUSTIN	
1163	03/12/2008	VRPRC	VERBATIM REPORT OF PROCEEDINGS REMARKS OF LOWE & THE COURT JDG AUSTIN 1-25-08	
1164	03/14/2008	MTSMJG	MOTION FOR SUMMARY JUDGMENT	
1165	03/14/2008	MM	MEMORANDUM IN SUPPORT OF MOTION	
1166	03/14/2008	DCLR	DECLARATION OF AARON D GOFORTH	
1167	03/14/2008	NTHG	NOTICE OF HEARING 4-18-08 1:30PM JDG AUSTIN	
1168	03/14/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1169	03/14/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1170	03/18/2008	NT	NOTICE OF INTENT TO COMPENSATE & NOTICE OF HEARING 4-18-08 1:30PM JDG AUSTIN	
1171	03/18/2008	DCLR	DECLARATION OF AARON D GOFORTH	
1172	03/18/2008	ST	STATEMENT ITEMIZED BILLING	
1173	03/19/2008	NT	NOTICE INTENT TO COMPENSATE & NOTICE OF HEARING 4-21-08 9AM JDG AUSTIN	
1174	03/19/2008	ST	STATEMENT ITEMIZED BILLING	
1175	03/19/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1176	03/19/2008	DCLR	DECLARATION OF BARRY W DAVIDSON	
1177	03/26/2008	RPT	REPORT SUPPLEMENT SEPT 2007	
1178	03/26/2008	RPT	REPORT FOR OCTOBER 2007	
1179	03/26/2008	RPT	REPORT FOR NOVEMBER 2007	
1180	03/26/2008	RPT	REPORT FOR DECEMBER 2007	
1181	03/27/2008	RPT	REPORT FOR JANUARY 2008	
1182	03/27/2008	RPT	REPORT FOR FEBRUARY 2008	
1183	03/27/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE VIA ELECTRONIC DELIVERY	
1184	03/27/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE VIA ELECTRONIC DELIVERY	
1185	03/28/2008	MT	MOTION REMOVE RECEIVER	
1186	03/28/2008	NTMTDK	NOTE FOR MOTION DOCKET 4-9-08 9AM JDG AUSTIN	
1187	03/28/2008	MT	MOTION CEASE & DESIST ORDER	
1188	03/28/2008	MT	MOTION CEASE & DESIST ORDER	
1189	03/28/2008	OB	OBJECTION OF RECEIVERS	
1190	03/28/2008	MM	MEMORANDUM IN SUPPORT OF MOTIONS	
1191	03/28/2008	DCLR	DECLARATION OF TARA J NICHOLS	
1192	03/28/2008	NTHG	NOTICE OF HEARING	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
			4-9-08 9AM JDG AUSTIN	
1193	03/31/2008	NTAB	NOTICE OF ABSENCE/UNAVAILABILITY	
1194	04/01/2008	MT	MOTION TO SHOW CAUSE	
1195	04/01/2008	MT	MOTION OF ROBERT E KOVACEVICH TO VACATE ORDER PARTIAL SUM JDG	
1196	04/01/2008	MM	MEMORANDUM OF ROBERT E KOVACEVICH	
1197	04/01/2008	CR	CERTIFICATE OF SERVICE 3-28-08	
1198	04/02/2008	DCLR	DECLARATION OF ORVILLE L MOE	
1199	04/03/2008	MT	MOTION FOR CONTEMPT & SANCTIONS	
1200	04/03/2008	OB	OBJECTION & MOTION TO STRIKE MOTION FOR REMOVAL OF RECEIVER & MOTION TO SHORTEN TIME	
1201	04/03/2008	DCLR	DECLARATION OF SHAYNE MCCARTHY	
1202	04/03/2008	DCLR	DECLARATION OF JUDY GIORCHINO	
1203	04/03/2008	NTHG	NOTICE OF HEARING 4-9-08 9AM JDG AUSTIN	
1204	04/03/2008	CR	CERTIFICATE OF SERVICE 4-2-08	
1205	04/04/2008	NTIWD WTP04	NOTICE OF INTENT TO WITHDRAW BUTLER, BRIAN THOMAS	
1206	04/04/2008	CR	CERTIFICATE OF SERVICE 4-4-08	
1207	04/04/2008	MT	MOTION FOR REMOVAL OF RECEIVER SUPPLEMENT	
1208	04/04/2008	MT	MOTION FOR REMOVAL OF RECEIVER SUPPLEMENT	
1209	04/08/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1210	04/08/2008	DCLR	DECLARATION TARA NICHOLS	
1211	04/08/2008	MM	MEMORANDUM IN OPPOSITION	
1212	04/08/2008	NTAPR ATD12	NOTICE OF APPEARANCE LIMITED CONKLIN, FRANK	
1213	04/08/2008	OB	OBJECTION TO MOTION FOR CONTEMPT	
1214	04/08/2008	CR	CERTIFICATE OF SERVICE 4-8-08	
1215	04/08/2008	MTC	MOTION TO CONTINUE RECEIVERS MOTION	
1216	04/08/2008	MT	MOTION QUASH SUBPOENA ORVILLE MOE	
1217	04/08/2008	RSP	RESPONSE OF ORVILLE MOE TO MOTION	
1218	04/08/2008	DCLR	DECLARATION OF DEONNE MOE	
-	04/09/2008	MTHRG JDG01	MOTION HEARING JUDGE ROBERT D. AUSTIN	
1219	04/09/2008	TRMIN JDG01	TRIAL MINUTES JUDGE ROBERT D. AUSTIN	
1220	04/09/2008	ORGMT JDG01	ORDER GRANTING MOTION/PETITION CEASE & DESIST RE DEONNE MOE JUDGE ROBERT D. AUSTIN	
1221	04/09/2008	ORGMT JDG01	ORDER GRANTING MOTION/PETITION CEASE & DESIST RE ORVILLE MOE JUDGE ROBERT D. AUSTIN	
1222	04/09/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1223	04/10/2008	NTIWD WTD12	NOTICE OF INTENT TO WITHDRAW CONKLIN, FRANK	
1224	04/10/2008	CR	CERTIFICATE OF SERVICE 4-10-08	
1225	04/10/2008	ORGMT JDG01	ORDER GRANTING MOTION AMENDED CEASE & DESIST RE DEONNE MOE JUDGE ROBERT D. AUSTIN	
1226	04/10/2008	ORGMT	ORDER GRANTING MOTION AMENDED	

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
		JDG01	CEASE & DESIST RE ORVILLE MOE	
1227	04/11/2008	OB	JUDGE ROBERT D. AUSTIN	
1228	04/11/2008	CR	OBJECTION TO NOTICE INTENT WITHDRAW	
1229	04/15/2008	RPT	CERTIFICATE OF SERVICE 4-10-08	
1230	04/16/2008	NTIWD	REPORT OF OPERATIONS FOR MARCH 2008	
		WTD06	NOTICE OF INTENT TO WITHDRAW	
1231	04/16/2008	AFSR	BACKMAN, STEPHEN FRANK	
1232	04/16/2008	NTIWD	AFFIDAVIT/DCLR/CERT OF SERVICE	
		WTD06	NOTICE OF INTENT TO WITHDRAW	
1233	04/16/2008	AFSR	BACKMAN, STEPHEN FRANK	
1234	04/16/2008	CR	AFFIDAVIT/DCLR/CERT OF SERVICE	
			CERTIFICATE OF SERVICE	
			VIA ELECTRONIC DELIVERY	
1235	04/17/2008	NT	NOTICE EVIDENTIARY HEARING	
			4TH AMENDED JUNE 16-19 9AM	
			JDG AUSTIN	
1236	04/17/2008	NT	NOTICE OF RESCHEDULED HEARING	
			AMENDED 5-9-08 1:30PM JDG AUSTIN	
1237	04/18/2008	RQ	REQUEST FOR SPECIAL NOTICE	
1238	04/18/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1239	04/18/2008	AFSR	AFFIDAVIT/DCLR/CERT OF SERVICE	
1240	04/22/2008	MT	MOTION FOR RECUSAL OF JDG AUSTIN	
1241	04/22/2008	AF	AFFIDAVIT OF JEROME SHULKIN	
1242	04/22/2008	DCLR	DECLARATION OF ROBERT E KOVACEVICH	
1243	04/22/2008	NTMTDK	NOTE FOR MOTION DOCKET	
			5-9-08 1:30PM JDG AUSTIN	

=====END=====

CASE#: 06-2-00566-4 JUDGMENT# NO JUDGE ID: 99
 TITLE: WASHINGTON MOTORSPORTS LTD VS LEMASTER & DANIELS PLLC ETAL
 FILED: 02/03/2006
 CAUSE: TTO TORT-OTHER DV: N

RESOLUTION: DATE:
 COMPLETION: DATE:
 CASE STATUS: STY DATE: 03/02/2007 ON DISCRETIONARY REVIEW/STAY
 ARCHIVED:
 CONSOLIDIT:
 NOTE1:
 NOTE2:

----- PARTIES -----

CONN.	LAST NAME, FIRST MI TITLE	LITIGANTS	DATE
PLA01	WASHINGTON MOTORSPORTS LTD		
DEF01	LEMASTER & DANIELS PLLC		
DEF02	WYATT, LARRY D ETUX		
ATP01	MEDEIROS, BRUCE KENNETH		
BAR#	16380		
ATD01	HINES, MICHAEL JAMES		
BAR#	19929		
WTD02	BALAZS, ERIKA		
BAR#	12952		
ATP02	GIESA, JOHN PAUL		
BAR#	06147		
ATP03	GOFORTH, AARON D		
BAR#	28366		

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
1	02/03/2006	SMCMP	SUMMONS & COMPLAINT	
2	02/03/2006	NTAS	NOTICE OF ASSIGNMENT JDG RIELLY	
		JDG35	JUDGE ELLEN KALAMA CLARK ID#70	
3	02/07/2006	LTR	LETTER FROM JANELLE HIGGINS	
			RE REASSIGNMENT	
4	02/07/2006	ORP	ORDER OF PREASSIGNMENT TO	
		JDG01	JUDGE ROBERT D. AUSTIN	
		JDG35	JUDGE ELLEN KALAMA CLARK ID#70	
5	02/16/2006	NTAPR	NOTICE OF APPEARANCE	
		ATD01	HINES, MICHAEL JAMES	
		ATD02	BALAZS, ERIKA	
6	04/14/2006	NT	NOTICE OF ASSOCIATION OF COUNSEL	
			FOR RECEIVER	
		ATP02	GIESA, JOHN PAUL	
		ATP03	GOFORTH, AARON D	
7	04/17/2006	ACSR	ACCEPTANCE OF SERVICE	
			ERIKA BALAZS 4-14-2006	
8	04/19/2006	AMCPT	AMENDED COMPLAINT	
-	05/05/2006	MTHRG	MOTION HEARING	

Appendix 2

-----APPEARANCE DOCKET-----

SUB#	DATE	CODE/ CONN	DESCRIPTION/NAME	SECONDARY
		JDG01	JUDGE ROBERT D. AUSTIN	
9	05/11/2006	LTR	LETTER CIVIL CASE COORDINATOR	
10	05/11/2006	ORP	ORDER OF PREASSIGNMENT JDG LEVEQUE	
		JDG35	JUDGE ELLEN KALAMA CLARK ID#70	
11	05/24/2006	MTDFL	MOTION FOR DEFAULT BY PLA	
12	05/24/2006	DCLR	DECLARATION AARON GOFORTH SUPPORT	
13	05/24/2006	NTHG	NOTICE OF HEARING 6-2-2006 3PM ROOM 304	
14	05/26/2006	MM	MEMORANDUM OF DEF IN SUPPORT MOTION	
15	05/26/2006	RSP	RESPONSE MEMORANDUM IN OPPOSITION	
16	05/26/2006	DCLR	DECLARATION ERIKA BALAZS SUPPORT	
17	06/05/2006	AN	ANSWER TO 1ST AMENDED COMPLAINT	
18	06/30/2006	MM	MEMORANDUM OPINION	
		JDG01	JUDGE ROBERT D. AUSTIN	
19	12/27/2006	NTSBC	NOTICE OF SUBSTITUTION OF COUNSEL	
20	01/22/2007	NTPRES	NOTICE OF PRESENTATION 02-09-07 @ 11 AM	
21	02/02/2007	NTPRES	NOTICE OF PRESENTATION 02-09-07 @ 11 AM	
22	02/02/2007	PROR	PROPOSED ORDER/FINDINGS	
23	02/07/2007	PROR	PROPOSED ORDER/FINDINGS	
-	02/09/2007	MTHRG	MOTION HEARING	
		JDG01	JUDGE ROBERT D. AUSTIN	
24	02/09/2007	DCLR	DECLARATION JOHN P GIESA W/ATTACHMENTS RECEIVERS OBJECTIONS	
25	02/09/2007	ORDYMT	ORDER DENYING MOTION/PETITION	
		JDG01	JUDGE ROBERT D. AUSTIN	
26	02/09/2007	TRMIN	TRIAL MINUTES	
		JDG01	JUDGE ROBERT D. AUSTIN	
27	03/02/2007	NTDRCA	NT OF DISCR. REVIEW TO CT OF APPEAL	
28	03/12/2007	TRLC	TRANSMITTAL LETTER - COPY FILED	
29	03/30/2007	MM	MEMORANDUM SUPPORTING STAY MOTION	
30	03/30/2007	MT	MOTION FOR STAY OF ADJUNCT	
31	03/30/2007	NTMTDK	NOTE FOR MOTION DOCKET 05-04-07 @ 10:30 AM	
32	04/27/2007	MM	MEMORANDUM OPPOSING STAY MOTION	
33	05/02/2007	RPY	REPLY RE DEF WYATT MOTION FOR STAY	
34	12/07/2007	PNCA	PERFECTION NOTICE FROM CT OF APPLS	
35	01/03/2008	DSGCKP	DESIGNATION OF CLERK'S PAPERS	
36	01/08/2008	INX	INDEX TO CLERKS PAPERS	
-	01/11/2008	CLP	CLERK'S PAPERS SENT 1-47 TO SUPREME	
37	01/16/2008	TRLC	TRANSMITTAL LETTER - COPY FILED	
38	03/03/2008	RPY	REPLY TO COUNTERCLAIM	
39	04/16/2008	DSGCKP	DESIGNATION OF CLERK'S PAPERS	
40	04/16/2008	DCLR	DECLARATION OF AARON D GOFORTH	
41	04/23/2008	INX	INDEX CLERKS PAPERS 1ST SUPPLEMENT	

=====END=====